

Draft Agenda: Regular Meeting

Governor's Council on Minnesota's Lake Superior Coastal Program

Date: 9/29/2021

Time: 1:00 – 4:30 pm

Location: Hybrid meeting

- Physical meeting location: Cook County Higher Education, 300 West 3rd Street, Grand Marais, MN
- Virtual location: [Microsoft Team meeting link](#)

Meeting Goals:

The goals of this meeting are to:

- Discuss grant applications to inform member scoring.
- Share updates on Coastal Program work, including major milestones, upcoming activities and ways to engage.
- Seek member input on how to share non-public data most effectively

Logistics

The Coastal Council is using a hybrid-meeting format (in-person and via Microsoft Teams). Members and others interested in participating can join the meeting using the link above. You need a computer or smart phone to be able to participate.

Individuals with a disability who need a reasonable accommodation to participate in this event, please contact Marcia Nieman, marcia.nieman@state.mn.us, 218-834-1440 or call using your preferred Telecommunications Relay Provider.

Meeting will start at 1:00 pm. If attending virtually, please plan to log on at 12:55. Meeting will adjourn at 4:30 pm.

Schedule

1:00 pm - Opening

After a brief welcome, members and staff will check-in. We will adopt the agenda and approve the June 21 meeting minutes (roll call). Members of the public will have time to provide comments.

1:20 pm – September 2021 STAR Grant Review

Members will discuss four STAR Grant applications. We will take a break around 2:30.

Application	Applicant	Address	Amount Requested
1	Natural Areas Association	PO Box 17646, Pittsburgh, PA 15235	\$10,000
2	South St. Louis Soil and Water Conservation District	215 North 1 st Ave. E., Room 301, Duluth, MN 55802	\$10,000
3	St. Louis River Alliance	394 Lake Ave. S., Suite 208, Duluth, MN 55802	\$9,988
4	Sugarloaf: The North Shore Stewardship Association	6008 London Rd., Duluth, MN 55804	\$10,000

3:00 pm – Program Update

Staff will share highlights on their work and happenings in the program.

3:45 pm – Data Sharing Discussion

The council receives a variety of types of non-public data, ranging from grant applications and scoring forms. We will explore options for sharing that data easier, while meeting state requirements.

4:15 pm - Closing

Members and staff will share closing thoughts.

4:30 pm - Adjournment