

# Draft Agenda: Regular Meeting of the Governor’s Council on Minnesota’s Coastal Program

Date: 4/6/2022

Time: 12:30 – 3:30 pm

Location: Microsoft Teams Meeting

**Join the meeting through the link on the** [**Coastal Council webpage**](https://www.dnr.state.mn.us/waters/lakesuperior/council.html)**, ‘2021-2022 Meetings’ tab**

**OR**

**Call 651-395-7448 (PIN 883152828#)**

## Meeting Goals

The goals of this meeting are to:

* Discuss STAR grant applications to inform member scoring.
* Assemble an ad hoc Governance Committee.
* Generate ideas for recruiting new members.
* Initiate discussions around next year’s grant priorities.
* Establish preferred format and time for June 17, 2022 Annual meeting.

## Logistics

The Coastal Council is meeting via Microsoft Teams. Members and others interested in participating are welcome to join the meeting using the link on the Coastal Council’s webpage (2021-2022 Meetings tab) or by calling (651) 395-7448, PIN 883152828#. If joining virtually, you need a computer or smart phone to be able to participate. Long distance charges may apply if calling by phone (number is not toll free).

Individuals with a disability who need a reasonable accommodation to participate in this event, please contact Amber Westerbur, [amber.westerbur@state.mn.us](mailto:amber.westerbur@state.mn.us), 218-834-1445 or call using your preferred Telecommunications Relay Provider.

***Meeting will start at 12:30 pm. Please plan to log on 5 minutes before. Meeting will adjourn at 3:30 pm.***

## Itinerary

### 12:30 pm - Opening

After a brief welcome and introduction to the meeting platform, members and staff will check-in and members of the public will introduce themselves. We will adopt the agenda and approve the January 12 – 13, 2022 meeting minutes.

### 12:45 pm - STAR Grant Application Discussion

After reviewing the process, members will discuss the five STAR Grant applications received on March 1, 2022.

| Application | Applicant | Address | Amount Requested |
| --- | --- | --- | --- |
| 1 | Fond du Lac Band of Lake Superior Chippewa | 1720 Big Lake Road, Cloquet, MN 55720 | $10,000 |
| 2 | Lake County Soil and Water Conservation District | 408 1st Avenue, Two Harbors, MN 55616 | $10,000 |
| 3 | City of Rice Lake | 4107 W Beyer Road, Rice Lake, MN 55803 | $8,500 |
| 4 | Town of Thomson | 25 East Harney Road, Esko, MN 55733 | $10,000 |
| 5 | Superior Hiking Trail Association | 618 First Avenue, Two Harbors, MN 55616 | $10,000 |

***5-minute break around 1:30 pm and at the conclusion of STAR grant application discussion.***

### 2:45 pm – Other New Business

Members and staff will discuss and consider a variety of timely topics, including forming a Governance Committee, member recruitment, grant priorities and the upcoming Annual meeting.

### 3:30 pm – Closing and Adjournment

Members and staff will share closing thoughts and adjourn for the day.