

Draft Agenda: Fall Meeting

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

Date: 9/28/2022

Time: 10:00 am – 12:00 pm

[Click here to join the meeting](#) OR Call 651-395-7448 (PIN456328086#)

Logistics

Members and others interested in participating are welcome to join the meeting online or by telephone. You need a computer or smart phone to be able to participate online. Long distance charges may apply if calling by phone (number is not toll free). ***Please plan to call or log on no later than 9:55 am.***

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

Schedule

10:00 am – Welcome and Opening

After a brief welcome, we will adopt the agenda and approve the June 17, 2022 meeting minutes (roll call).

10:15 am – Committee Appointments

Ms. Erickson will finalize appointments to the Grants and Finance committees. (Volunteers needed for the Finance Committee.)

10:30 am – STAR Grant Application Discussion

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

APPLICATION	APPLICANT	ADDRESS	AMOUNT REQUESTED
1	City of Grand Marais	15 North Broadway, Grand Marais, MN 55604	\$9,174
2	City of Rice Lake	4107 Beyer Road, Rice Lake, MN 55803	\$8,500

11:30 am – Program Update

Staff will share an update on program happenings over these last few exciting months.

12:00 pm - Adjournment