

Draft Agenda: January 18 – 19, 2023 Meeting

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

Minnesota Pollution Control Agency Large Conference Room
525 South Lake Avenue, 4th Floor
Duluth, MN 55802

OR

[Click here to join the meeting](#) or call 651-395-7448 (PIN396431786#)

Logistics

Members and others interested in participating are welcome to join the meeting in-person, 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).

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.

The meeting room is accessible by elevator. Parking, including handicapped parking, is available next to the building. Access it near the entrance to Bellisio’s Italian Restaurant, 405 South Lake Avenue.

January 18, 2023: 12:30 – 4:30 pm

12:30 pm – Lunch (provided)

1:00 pm – Welcome and Meeting Opening

- Icebreaker
- Approve agenda
- Act on June and September meeting minutes

1:30 pm – STAR Grant Application Discussion

We will take at least one break during the discussion.

APPLICATION	APPLICANT	ADDRESS	AMOUNT REQUESTED
1	South St. Louis Soil and Water Conservation District	4215 Enterprise Circle, Duluth, MN 55811	\$10,000
2	St. Louis River Alliance	394 Lake Avenue S., Suite 208, Duluth, MN 55802	\$10,000

APPLICATION	APPLICANT	ADDRESS	AMOUNT REQUESTED
3	Lake County Soil and Water Conservation District	408 1 st Ave, Two Harbors, MN 55616	\$10,000
4	City of Grand Marais	15 N Broadway, Grand Marais, MN 55604	\$10,000
5	Hamline University Center for Global Environmental Education (CGEE)	1536 Hewitt Ave, MS-A1760, St. Paul, MN 55104	\$10,000

3:30 pm – Program Update: Coastal Council

- Update on Coastal Council appointments and the appointment process.
- Gain quick feedback on what’s next.
- Elect chair/vice chair (terms end on January 31, 2023)

4:00 pm – Day 1 Closing

- Preview Day 2
- Address any parking lot items
- Answer any lingering questions

4:30 pm – Adjourn

January 19, 2023: 9:00 am – 3:00 pm

9:00 am – Day 2 Welcome and Check-in

9:30 am – Annual Grant Application Discussion

We will take at least two breaks during the discussion.

APPLICATION	APPLICANT	ADDRESS	AMOUNT REQUESTED
1	City of Duluth	411 West 2 nd Street, Duluth, MN 55802	\$100,000
2	City of Duluth	411 West 2 nd Street, Duluth, MN 55802	\$100,000
3	Regents of the University of Minnesota	450 McNamara Alumni Center, 200 Oak St SE, Minneapolis, MN 55455-2070	\$94,747
4	Lake County Soil and Water Conservation District	408 1 st Avenue, Two Harbors, MN 55616	\$32,284

APPLICATION	APPLICANT	ADDRESS	AMOUNT REQUESTED
5	Arrowhead Regional Development Commission	221 West First Street, Duluth, MN 55804	\$14,238
6	Hamline University Center for Global Environmental Education (CGEE)	1536 Hewitt Ave, MS-A1760, St. Paul, MN 55104	\$98,727

12:30 pm – Lunch (provided)

1:00 pm – New Business

- Recommend next year's STAR grant funding level
- Debrief on this year's scoring process

2:00 pm – Program Update: A Look Back and a Look Ahead

- Reflect on 2022 accomplishments
- Highlight what we see for 2023

2:30 pm – Meeting Closing

- Address any parking lot items
- Answer any lingering questions
- Check-out

3:00 pm – Adjourn