

Draft Agenda: May 29, 2024 (Annual) Meeting

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

10:00 am – 2:00 pm

OR

[Click here to join the meeting](#) or call 651-395-7448, 238847360#

Meeting Objectives

- Recognize key areas of program spending for the next fiscal year.
- Recommend scoring criteria to use on Annual and STAR grant applications.
- Elect new chair and vice chair and appoint committee members.
- Set the September 2024 – June 2025 meeting schedule.

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.

Our chair, Janice Ericson, will be smudging at 9:55 am. At that time, she will be burning tobacco, sage, sweetgrass and/or cedar.

Schedule

9:55 am – Optional Smudging

10:00 am – Welcome and Opening

After a brief welcome and check-in, we will adopt the agenda and approve the March meeting minutes.

10:30 am - Finance Committee Report

A member of the Finance Committee will provide a summary of the Coastal Program's 2024 budget, which starts July 1. Members will have an opportunity to ask questions.

10:45 am - Grants Committee Report

A member of the Grants Committee will present the committee's recommendations for the grant review process, scoring criteria and weights (non-public information). Members will vote to recommend criteria. We'll also preview what's next for STAR grants.

11:15 am – Executive Committee Report

The Executive Committee will share an update on the letter they're preparing for the DNR Commissioner based on your feedback at the March meeting.

11:45 am - Annual Meeting Business Items

Members will elect a new chair and vice chair. The new chair will make appointments to the Finance and Grant Committees. Members will set next year's meeting schedule (through June 2025).

12:15 pm – Lunch

Lunch will be served in the cafeteria. Enjoy!

12:45 pm – Project Showcase

Hear from project leads about some exciting work the Coastal Program has been a part of in Carlton County.

1:45 pm – Meeting Wrap-up

Members and staff will share closing thoughts.

2:00 pm - Adjournment

Staff will be available after adjournment to answer lingering questions or take additional feedback.