

Draft Agenda: Regular Meeting

Governor's Council on Minnesota's Coastal Program

Date: 9/28/2020

Time: 1:00 – 5:00 pm

Location: Telephone

Dial-in Number: 1-888-742-5095

Conference Code: 6314810656

The Coastal Council is meeting via telephone. Others interested in participating are welcome to join the meeting using the dial-in number and conference code provided above. There is no fee to participate and you only need a telephone.

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.

1:00 pm – Opening

Chair will call the meeting to order and facilitate member check-in. Members will adopt the agenda and June meeting minutes.

Program Updates

Staff will provide an update on program happenings.

We will take a 10-minute break at 2:00 pm.

STAR Grant Review and Recommendations

Chair will lead the discussion, scoring and ranking of the September 1 STAR grant applications:

01 – Regents of the University of Minnesota, 200 Oak Street SE Suite 450, Minneapolis, MN 55455-2070 - \$10,000

02 – Lake County, 601 3rd Avenue, Two Harbors, MN 55616 - \$10,000

03 – South St. Louis Soil and Water Conservation District, 215 North First Avenue East, Room 301, Duluth, MN 55802 - \$10,000

04 – Ecolibrium3, 2014 W. Superior St., Duluth, MN 55806 - \$10,000

We will take a 15-minute break at 3:30 pm.

NOAA Evaluation

In May 2018, NOAA completed an evaluation of the Coastal Program. In June 2020, we received the results. We will highlight the results and consider possible next steps.

FY2021 Planning

Staff would like to get your perspectives on the state's coastal management challenges and opportunities. Be prepared to share your thoughts.

For this part of the meeting, we will be breaking out into two small groups to allow for more time for individual sharing. Each group will utilize a different conference line. Staff will assign members to a group at the meeting.

- *Group 1 - Stay on the line*
- *Group 2 - Dial-in number: 1-855-282-6330, Conference Code: 35216097*

At the appointed time, Group 2 members should hang up and dial back into the original call.

5:00 pm – Meeting Adjournment