

Draft Agenda: Regular Meeting

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

Date: 4/5/2021

Time: 1:00 pm – 5:00 pm

Location: [Microsoft Teams Meeting](#) (click on hyperlink to join the meeting)

The Coastal Council is meeting via Microsoft Teams. Members and others interested in participating are welcome to join the meeting using the link above. You need a computer or smart phone to be able to participate.

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.

Meeting will start at 1:00 am. Please plan to log on 5 – 10 minutes before. Meeting will adjourn at 5:00 pm.

Opening

After a brief welcome and introduction to the Microsoft Teams 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 11, 2021 and meeting minutes. Members of the public will have time to provide comments.

March 2021 STAR Grant Review

Members will discuss six STAR Grant applications.

Application	Applicant	Address	Amount Requested
1	South St. Louis Soil and Water Conservation District	215 North 1st Avenue East, Room 301 Duluth MN 55802	\$10,000
2	Grand Lake Township	5297 Highway 53 Twig MN 55779	\$7,000
3	Regents of the University of Minnesota	200 Oak Street SE, McNamara Alumni Center Suite 450, Minneapolis MN 55455-2070	\$9,801
4	City of Duluth	411 West First Street, Duluth MN 55802	\$7,241
5	Cook County/Grand Marais Economic Development Authority	15 N Broadway PO 597 Grand Marais MN 55604	\$10,000
6	Lake County Soil and Water Conservation District	408 First Avenue Two Harbors MN 55616	\$10,000

10-minute break at 2:30 pm and 5-minute break at 4:00 pm.

Diversity, Equity and Inclusion in Grant Making, part 2

We will continue our exploration of diversity, equity and inclusion in the program’s grant making.

Closing

Members and staff will share closing thoughts.