

Draft Agenda: October 10, 2023 Meeting

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

11:00 am – 3:00 pm
Cook County Higher Education
300 West Third Street, Grand Marais, MN 55604

OR

[Click here to join the meeting](#) or call 651-395-7448 (PIN 260339227#)

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.

Schedule

11:00 am – Welcome and Opening

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

11:15 am – Program Update

Here's your chance to hear the latest news and happening from program staff and each other.

11:45 am – Lunch and Learn: Getting to Know Our Partners in Cook County

We'll meet one of our Cook County partners and learn more about their work to better the coastal zone.

12:30 pm – Annual Grant Letter of Intent Discussion

After reviewing the process, members will discuss the two Annual Grant letters of intent received on September 15, 2023.

LETTER OF INTENT	APPLICANT	ADDRESS	AMOUNT REQUESTED
1	City of Duluth	411 W. 1 st St, Ground Floor, Duluth, MN 55802	\$75,000
2	Trustees of Hamline University of Minnesota	MS-A1760, 1536 Hewitt Ave., St. Paul, MN 55104	\$99,960

1:15 pm – 2024 Pass-through Funding

We'll decide on a course of action for the program's grant funds for the upcoming year.

2:00 pm – Break

2:15 pm – 25th Anniversary Celebration Ideas

May 2024 is Minnesota's Lake Superior Coastal Program's 25th Anniversary. We'll brainstorm ideas of ways to celebrate this big milestone.

2:45 pm – Meeting Wrap-up

Members and staff will share closing thoughts.

3:00 pm – Adjournment

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