

## Draft Agenda: Regular Meeting

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

Date: 1/11/2021

Time: 10:00 am – 5:00 pm

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

*The Coastal Council is meeting via Microsoft Teams. 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](mailto:marcia.nieman@state.mn.us), 218-834-1440 or call using your preferred Telecommunications Relay Provider.*

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

#### Opening

- Call to order
- Introduce Microsoft Teams meeting platform
- Check-in by members and staff; introductions by members of the public
- Adopt agenda
- Approve September 28 meeting minutes
- Solicit public member comments

#### Special Meeting Discussion

Discuss possibility of special meeting in February.

**Five minute break at 11:00 am**

#### STAR Grant Review and Recommendations

Discuss, score and rank December 1, 2020 STAR grant applications

Application	Applicant	Address	Grant Request
1	Crystal Bay Township	PO Box A Finland MN 55603	\$7,500
2	Regents of the University of Minnesota	450 McNamara Alumni Center, 200 Oak St. SE Minneapolis MN 55455-2070	\$10,000

**45-minute lunch break from 11:45 – 12:30 pm**

## 2021 Annual Grant Review

Discuss, score and rank 2021 Annual grant applications

Application	Applicant	Address	Grant Request
1	Cook County Soil and Water Conservation District	411 West 2nd Street Grand Marais MN 55604	\$19,979.00
2	South St. Louis Soil and Water Conservation District	215 North 1st Avenue East, Duluth MN 55802	\$96,797.00
3	Regents of the University of Minnesota	450 McNamara Alumni Center, 200 Oak St SE, Minneapolis MN 55455-2070	\$81,179.00

*Five minute break at 1:15 pm*

Application	Applicant	Address	Grant Request
4	Regents of the University of Minnesota	450 McNamara Alumni Center, 200 Oak St SE, Minneapolis MN 55455-2070	\$86,435.00
5	Regents of the University of Minnesota	450 McNamara Alumni Center, 200 Oak St SE, Minneapolis MN 55455-2070	\$28,157.00
6	Regents of the University of Minnesota	450 McNamara Alumni Center, 200 Oak St SE, Minneapolis MN 55455-2070	\$60,051.00

*Five minute break at 2:15 pm*

Application	Applicant	Address	Grant Request
7	North Shore Scenic Drive Council	221 West First Street, Duluth MN 55802	\$25,000.00
8	Science Museum of Minnesota	120 West Kellogg Blvd, St. Paul MN 55201	\$96,671.00
9	Lake County Soil and Water Conservation District	408 First Avenue, Two Harbors MN 55616	\$29,080.00

*Five minute break at 3:15 pm*

Application	Applicant	Address	Grant Request
10	Arrowhead Regional Development Commission	221 West First Street, Duluth MN 55802	\$47,200.00
11	Hamline University - Center for Global Environmental Education	1536 Hewitt Avenue, St. Paul MN 55104	\$93,338.00
12	Ecolibrium3	2014 West Superior Street, Duluth MN 55806	\$37,033.00

## 2021 Funding Recommendations

- Make 2021 Annual Grant funding recommendations
- Make 2021 STAR Grant funding level recommendations

## Adjourn

*Meeting will adjourn at 5:00 pm.*