

# **Draft Agenda: January 18, 2024 Meeting**

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

10:00 am – 3:00 pm

Minnesota Pollution Control Agency

525 South Lake Avenue, Fourth Floor Mid-sized Conference Room

OR

[Click here to join the meeting](#) or call 651-395-7448 (PIN 723606863#)

### **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](mailto:marcia.cardone-mohar@state.mn.us), 218-834-1440 or call using your preferred Telecommunications Relay Provider.

### **Schedule**

#### **10:00 am – Welcome and Opening**

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

#### **10:15 am – Celebrating the Coastal Program's Success of 2023 (Program Update)**

2023 was an exciting year! Amber, Julie, Clint, and Cynthia will share a few successes from their work over the course of it.

#### **11:30 am – Looking Ahead to 2024 – The Coastal Program's 25<sup>th</sup> Anniversary**

May 2024 is Minnesota's Lake Superior Coastal Program's 25<sup>th</sup> Anniversary. We'll brainstorm ideas of ways to celebrate this big milestone. Come with your ideas, big or small.

#### **12:00 pm – Lunch (provided)**

Enjoy good food and good conversation with your fellow members and Coastal Program staff.

#### **12:30 pm – Looking Ahead to 2024 – Pass-through Funding (Non-administrative dollars)**

The Executive Committee is seeking your input and approval of a proposal to launch three non-competitive projects in 2024. Please take some time with the two pre-readings and come with your questions. The committee has some questions for you too.

In addition, we will review the task descriptions staff received following letter of intent review. This will be the council's last chance to offer input before staff finalizes the work plans with the grantees.

### **1:45 pm – Break**

### **2:00 pm – The Coastal Council in 2024 and Beyond**

We will use this time to touch on membership, attendance, appointments, and the program evaluation required under Executive Order.

### **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.