

Draft Agenda: Regular Meeting

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

Date: 1/24/2020

Time: 9:00 am – 2:30 pm

Location: MPCA Large Conference Room

9:00 am – Opening

Chair will call the meeting to order and call for the adoption of the agenda and October meeting minutes. Members of the public will have an opportunity to provide comments.

9:15 am – Introductions

Chair will call for introductions.

Darrell Schindler: Northeast Regional Manager, Division of Ecological & Water Resources

9:25 am – Program Updates

Staff will provide an update on program matters. Planned topics include appointments and news.

10:00 am – Coastal Hazards

Staff will present updates on three ongoing Coastal Hazard projects.

- Highs and Lows Conference Recap
- Fellowship Update
- Protecting Lives and Property at Coastal Public Access Sites

10:30 am - Break

10:45 am – Annual Grant Review

Chair will facilitate the discussion, scoring and ranking of the 2020 Annual grant applications:

- 01- Cook Soil and Water Conservation District; 411 West 2nd Street; Grand Marais MN 55604; \$71,965.00
- 02- Lake Superior Center; 353 Harbor Drive; Duluth MN 55802; \$98,950.00
- 03- Regents of the University of Minnesota; 200 Oak Street SE, McNamara Alumni Center, Suite 450; Minneapolis MN 55455-2070; \$75,690.00

11:45 pm – 2020 Funding Recommendations

- 2020 Annual Grant Funding Recommendations – Chair
- 2020 STAR Grant Funding Level Recommendations – Chair

12:00 pm – Lunch

12:45 pm – STAR Grant Review and Recommendations

Chair will facilitate the discussion, scoring and ranking of the January 1 STAR grant applications:

- 01- South St. Louis Soil and Water Conservation District; 215 North 1st Avenue East, Room 301 Duluth MN 55802; \$10,000
- 02- St. Louis River Quest; 2305 West Superior Street, Duluth MN 55806; \$7,500
- 03- Arrowhead Regional Development Commission; 221 West First Street, Duluth MN 55812; \$10,000

2:00 pm – Next Steps

- 2020 Cooperative Agreement Development
- Orientation for new Council Members

2:30 pm – Meeting Adjournment

Individuals with a disability who need reasonable accommodation to participate in this event please contact Marcia Nieman at 218-834-1440 or through the Minnesota Relay Service at 1-800-627-3529 by January 21, 2020.