

## **Draft Agenda: Special Meeting**

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

Date: 4/8/2020

Time: 9:30 am – 12:00 pm

Location: Telephone

**Dial-in Number: 1-888-742-5095**

**Conference Code: 6314810656**

*The April 8 Coastal Council meeting is via telephone. Others interested in participating are welcome to join the meeting using the dial-in number and conference code provided above. There is no fee to participate and you only need a telephone.*

*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 by April 3, 2020 or call using your preferred Telecommunications Relay Provider.*

#### **9:30 am – Call to Order**

Chair will call for the adoption of the agenda.

#### **9:40 am – Council Business**

Members will attend to necessary business, including approving January meeting minutes and appointing members to the Grants Committee.

#### **10:00 am – STAR Grant Review and Recommendations**

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

1. Superior Hiking Trail Association; 731 7th Avenue, Suite 2 Two Harbors MN 55616; \$10,000
2. Knife River Heritage & Cultural Center; 180 Marina Road; Knife River MN 55609; \$10,000
3. City of Carlton; 310 Chestnut Avenue, Carlton MN 55718; \$2,000
4. Carlton Soil & Water Conservation District; 808 3rd Street, Carlton MN 55718; \$6,028
5. Lake Soil & Water Conservation District; 408 First Avenue, Two Harbors MN 55616; \$5,000
6. St. Louis River Alliance; 394 Lake Avenue South, Suite 208 Duluth MN 55802; \$9,982
7. Town of Thomson; 25 East Harney Road, Esko MN 55733; \$10,000

#### **12:00 pm – Meeting Adjournment**