# Draft Agenda: March 15, 2024 Meeting Governor's Council on Minnesota's Lake Superior Coastal Program

1:00 pm – 4:00 pm Gooseberry Falls State Park 3206 Minnesota Highway 61, Two Harbors, MN 55616, Visitor Center Theater OR

Click here to join the meeting or call 651-395-7448 (PIN 535813295#)

# **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, <a href="marcia.cardone-mohar@state.mn.us">marcia.cardone-mohar@state.mn.us</a>, 218-834-1440 or call using your preferred Telecommunications Relay Provider.

Our chair, Janice Ericson, will hold a smudging ceremony at 12:55 pm. During the ceremony, she will be burning tobacco, sage, sweetgrass and/or cedar.

# **Optional Pre-Meeting Activities**

#### **Explore Gooseberry Falls State Park**

- Hike the trails near the Falls or make your way to the scenic overlook on the Gitch Gummi Trail (all Coastal Program-funded).
- Check out the Coastal Program funded <u>"Gooseberry Falls Go"</u> app.
- Visit Picnic Flats and enjoy the view of Lake Superior from the Civilian Conservation Corps picnic tables (rehabilitation funded by the Coastal Program).

11:30 am - 1:00 pm Enjoy lunch (Theater)

11:45 am – 12:45 pm: Watch Hamline's new documentary: A Sea Change for Superior (Theater)

12:55 pm: Smudging Ceremony (Theater)

# **Meeting Schedule**

#### 1:00 pm - Welcome and Opening

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

# 1:30 pm - Evaluation "Workshop"

Through a series of facilitated exercises, we will be developing content for the evaluation required under Executive Order. Questions we'll explore include:

- What's your favorite thing about the Governor's Council on Minnesota's Coastal Program (Coastal Council)?
- What is going well with the Coastal Council? Where could improvements be made?
- What do you want to call out to the Commissioner?

### 3:15 pm - Program Update

A lot has transpired since our January meeting. Staff will catch you up.

#### 3:45 pm - Meeting Wrap-up

Members and staff will share closing thoughts.

## 4:00 pm - Adjournment

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