

Final Meeting Minutes

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

Date: 1/12/2018
 Minutes prepared by: Marcia Nieman
 Location: MPCA Large Conference Room, Duluth, Minnesota

Attendance

- Governor's Council on Minnesota's Lake Superior Coastal Program Members: Bill Majewski, Mary Ann Sironen, Rick Goutermont, Dick Brenner, Keck Melby, Jo Thompson, Bill Miller, Dan Belden, and Don Schreiner.
- Minnesota's Lake Superior Coastal Program Staff: Amber Westerbur, Clinton Little, Julie McDonnell, Cynthia Poyhonen, and Marcia Nieman

Decisions Made

- MOTION by Brenner to accept the January 12, 2018 agenda, Seconded by Miller. AFFIRMATIVE All. MOTION ADOPTED.
- MOTION by Brenner to accept the September 22, 2017 meeting minutes as written, Seconded by Thompson. AFFIRMATIVE All. MOTION ADOPTED.
- MOTION by Sironen to return the draft Conflict of Interest Procedures document to staff and re-discuss at the 6/22/18 meeting, Seconded by Miller. AFFIRMATIVE: Sironen, Schreiner, Miller, Thompson, and Majewski; OPPOSED: Belden, Melby Brenner, and Goutermont. MOTION ADOPTED.
- MOTION by Brenner to recommend funding the projects that ranked above 70% in their ranked order. Seconded by Belden. AFFIRMATIVE All. MOTION ADOPTED.

Application	Applicant	Weighted Total	Grant Request	Rank
9	City of Carlton	89.50	\$15,915	1
5	Superior Hiking Trail Association	86.20	\$25,520	2
6	Lake Superior Steelhead Association	83.56	\$20,876	3

Application	Applicant	Weighted Total	Grant Request	Rank
2	Regents of the University of Minnesota	81.70	\$69,806	4
7	Lake County Soil and Water Conservation District	79.44	\$70,730	5
8	Regents of the University of Minnesota	77.90	\$91,315	6
4	Cook County Soil and Water Conservation District	76.80	\$12,883	7
1	Regents of the University of Minnesota	72.60	\$58,064	8
3	Lake County	71.90	\$20,876	9

- MOTION by Melby to set aside \$45,000 for the 2018 STAR Grant funding, Seconded by Sironen. AFFIRMATIVE ALL. MOTION ADOPTED.
- MOTION by Sironen to support Option #2 in the “Other 2018 Project Recommendations,” Seconded by Brenner. AFFIRMATIVE: Belden, Sironen, Brenner, Majewski, Schreiner, and Thompson. OPPOSED: Melby. ABSTAIN: Miller. MOTION ADOPTED.
- MOTION by Melby to have staff explore and do research on the feasibility of developing an educational opportunity for educating resource managers throughout the coastal boundary regarding erosion control. This would be in addition to Option #2 in the “Other 2018 Project Recommendations,” Seconded by Miller. AFFIRMATIVE ALL. MOTION ADOPTED.
- MOTION by Melby to adjourn the meeting at 3:00 p.m., Seconded by Miller. AFFIRMATIVE ALL. MOTION ADOPTED.

Next Meeting

Date: Friday, March 23, 2018
Time: 9:00 a.m. – 3:00 p.m.
Location: TBD – Cloquet, MN area.

Agenda

- Call to Order, Adoption of the Agenda, Approval of Minutes, Public Comment - Majewski
- Update from the Coastal Program Manager – Westerbur
- Introduction of Conflict of Interest Procedure – Westerbur
- Adoption of the Conflict of Interest Procedure – Majewski

- 2018 Annual Grant Application Discussion and Scoring – Majewski
- 2018 Annual Grant Funding Recommendations – Majewski
- Other 2018 Project Recommendations – Westerbur
- Grant Review Process Debriefing – Poyhonen
- Other Business – Westerbur
- Closing Thoughts – Amber Westerbur
- Adjourn

Meeting Notes

Public Comment

There was no public comment.

Update from the Coastal Program

Westerbur gave an overview of the typed summary that was handed out in the Council meeting packets.

ACTION ITEM: Regarding Council appointments: Westerbur will check on whether or not the Secretary of State’s website states that applications are only valid for one year.

Conflict of Interest Procedures

Westerbur introduced the “Draft Procedure for Addressing Conflict of Interest in Grant Review.” There was a great deal of discussion and it was decided to table this and re-discuss at the 6/23/18 meeting.

Grant Review Process Overview

Westerbur went over the review process and projected dollar amount.

ACTION ITEM: Council asked if it was possible to add the dollar/hour back into the budget table for the Request for Proposal (RFP).

Annual Grant Application Scoring

Westerbur lead members in their discussion of the applications.

- 01 - Regents of the University of Minnesota, \$58,064. Perceived conflict of interest by Thompson – after discussion with Staff, it was decided that there was no conflict and she will be discussing and scoring. Discussion and scoring sheets collected from all members.
- 02 - Regents of the University of Minnesota, \$69,806. Discussion and scoring sheets collected from all members.
- 03 - Cook County Soil and Water Conservation District, \$20,876. Discussion and scoring sheets collected from all members.
- 04 - Cook County Soil and Water Conservation District, \$12,883. Discussion and scoring sheets collected from all members.

- 05 - Superior Hiking Trail Association, \$25,520. Discussion and scoring sheets collected from all members.
- 06 - Lake Superior Steelhead Association, \$50,000. Conflict of interest for Schreiner. Perceived conflict of interest by Thompson – after discussion with staff, it was decided that there was no conflict and she will be discussing and scoring. Discussion and scoring sheets collected from all members.
- 07 - Lake County Soil and Water Conservation District, \$70,730. Perceived conflict of interest by Goutermont and Miller – after discussion with staff, it was decided that there was no conflict and they will be discussing and scoring. Discussion and scoring sheets collected from all members.
- 08 - Regents of the University of Minnesota, \$91,315. Perceived conflict of interest by Thompson – after discussion with staff, it was decided that there was no conflict and she will be discussing and scoring. Discussion and scoring sheets collected from all members.
- 09 - City of Carlton, \$15,915. Discussion and scoring sheets collected from all members.

Annual Grant Funding Recommendations

Little/Poyhonen presented the scoring results. Majewski called for a vote.

2018 STAR Grant Funding Level Recommendations

Westerbur gave a brief summary of past amounts that have been set aside and an update of what is currently available. A motion and a second was made and voted on.

Other 2018 Project Recommendations

Westerbur went over the document in the packet titled “Other 2018 Project.” There were two possible ideas based on the program’s priorities. Westerbur asked the council to identify their preference. Two scenarios were discussed, and there was consensus to advance a collaborative project aimed at addressing hazardous situations at coastal public access sites with any unallocated pass-through funds.

Grant Review Process Debriefing

Poyhonen went over the results from the survey document “Grant Application Review Debrief” that was in the council packets.

Other Business

The next meeting will be held on March 23, 2018 most likely in the Cloquet, MN area.

Closing Thoughts

Westerbur did a short debrief of the meeting and all that was discussed.

Adjourn

The meeting adjourned at 3:00 p.m.

Final Meeting Minutes

Governor’s Council on Minnesota’s Lake Superior Coastal Program Winter Meeting

Date: 3/30/2018
 Minutes prepared by: Marcia Nieman
 Location: Carlton County Transportation Building

Attendance

- Governor’s Council on Minnesota’s Lake Superior Coastal Program Members: Bill Majewski, Mary Ann Sironen, Rick Goutermont, Dick Brenner, Keck Melby, Bill Miller, Dan Belden, and Don Schreiner
- Minnesota’s Lake Superior Coastal Program Staff: Amber Westerbur, Clinton Little, Julie McDonnell, Cynthia Poyhonen, and Marcia Nieman

Decisions Made

- MOTION by Brenner to accept the March 30, 2018 agenda, Seconded by Goutermont. AFFIRMATIVE All. MOTION ADOPTED.
- MOTION by Sironen to accept the January 12, 2018 meeting minutes as written, Seconded by Belden. AFFIRMATIVE All. MOTION ADOPTED.
- MOTION by Brenner to recommend funding the projects that ranked above 70% in their ranked order. Seconded by Goutermont. AFFIRMATIVE All. MOTION ADOPTED.

Application	Applicant	Weighted Total	Grant Request	Rank
3	Superior Hiking Trail Association	82.63	\$7,458	1
1	WTIP North Shore Radio	80.63	\$5,460	2
2	City of Rice Lake	79.88	\$6,100	3

- MOTION by Goutermont to adjourn the meeting at 1:00 p.m., Seconded by Miller. AFFIRMATIVE ALL. MOTION ADOPTED.

Next Meeting

Date: Friday, June 22, 2018

Time: 9:00 a.m. – 3:00 p.m.

Location: TBD – Grand Marais, MN area

Agenda

- Call to Order, Adoption of the Agenda, Approval of Minutes, Public Comment - Majewski
- Coastal Program Updates – Westerbur
 - Council Appointments
 - 2018 Appropriations and Next Steps
 - News from Washington DC
 - Program Happenings
- STAR Grant Application Discussion and Scoring – Majewski
- STAR Grant Funding Recommendations – Majewski
- Ramping Up for 2018 – Westerbur
 - Coastal Hazards: What are they for Minnesota?
 - Equipping the Council: What do you need and what should we provide to new members?
- Meeting Wrap-Up – Westerbur
 - Taking Stock and Saying Thanks
- Adjourn

Meeting Notes

Public Comment

There was no public comment.

Coastal Program Updates

Westerbur gave an overview of: Council Appointments; 2018 Appropriations and Next Steps; News from her recent trip to Washington, DC; and Program Happenings

STAR Grant Review Process Overview

Westerbur went over the review process and projected dollar amount.

STAR Grant Application Scoring

Majewski lead members in their discussion of the applications.

- 01 – WTIP North Shore Radio, \$5,460. Discussion and scoring sheets collected from all members.

- 02 – City of Rice Lake, \$6,100. Discussion and scoring sheets collected from all members.
ACTION ITEM: Possibly have Cynthia come up with a list of Inflow & Infiltration projects to determine what the Council has and has not recommended for funding.
- 03 – Superior Hiking Trail Association. Discussion and scoring sheets collected from all members.

STAR Grant Funding Recommendations

Little/Poyhonen presented the scoring results. Majewski called for a vote.

Ramping Up for 2018

- Coastal Hazards – Westerbur handed out index cards to the Council and asked that they write what they feel is a coastal hazard. In partners and as a large group, the results were discussed using the following questions as a guide: (1) Where are your lists similar? (2) Where are your lists different? (3) Which of your listed hazards do you think is the most important to focus on? Why? (4) Which of your listed hazards do you think would be the most important to your neighbor, neighborhood, or community? Why?
- Equipping the Council: What do you need and what should we provide to new members? – Westerbur placed easel pads throughout the room and asked the council members to go around and answer the following questions: (1) What types of information would be helpful to have in a Council guidebook? (2) In a word or two, how would you describe the Council culture? (3) What kind of tools and training are most helpful?

Wrap-Up

Westerbur thanked everyone and mentioned that the next meeting will be held on June 22, 2018 most likely in the Grand Marais, MN area.

Adjourn

The meeting adjourned at 1:00 p.m.

Final Meeting Minutes

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

Date: 6/22/2018
 Minutes prepared by: Marcia Nieman
 Location: Birch Grove School and Community Center, Tofte, MN

Attendance

- Governor's Council on Minnesota's Lake Superior Coastal Program Members: Bill Majewski, Mary Ann Sironen, Dick Brenner, Keck Melby, Bill Miller, Dan Belden, Jo Thompson, and Don Schreiner
- Minnesota's Lake Superior Coastal Program Staff: Amber Westerbur, Clinton Little, Julie McDonnell, Cynthia Poyhonen, and Marcia Nieman

Decisions Made

- MOTION by Sironen to accept the June 22, 2018 agenda, Seconded by Brenner. AFFIRMATIVE All. MOTION ADOPTED.
- MOTION by Brenner to accept the January 12, 2018 meeting minutes as written, Seconded by Belden. AFFIRMATIVE All. MOTION ADOPTED.
- MOTION by Brenner to recommend funding the projects that ranked above 70% in their ranked order. Seconded by Miller. AFFIRMATIVE All. MOTION ADOPTED.

Application	Applicant	Weighted Total	Grant Request	Rank
3	Cook Soil and Water Conservation District	85.67	\$7,477	1
1	City of Carlton	82.00	\$7,500	2
8	Arrowhead Regional Development Commission	81.44	\$7,500	3
2	Town of Duluth	80.29	\$7,500	4
4	Cook Soil and Water Conservation District	79.11	\$7,490	5
5	Lutsen Township	79.11	\$7,500	6

Application	Applicant	Weighted Total	Grant Request	Rank
6	Cook Soil and Water Conservation District	77.67	\$7,500	7
7	Gitchi-Gami Trail Association	76.11	\$7,500	8
9	Regents of the University of Minnesota	73.77	\$7,500	9

- MOTION by Sironen to approve the criteria as noted in the Grants Committee Report, Seconded by Schreiner. AFFIRMATIVE ALL. MOTION ADOPTED.
- MOTION by Thompson to recommend changing the STAR grant range to \$2,500 - \$10,000, seconded by Sironen. AFFIRMATIVE ALL. MOTION ADOPTED.
- MOTION by Miller to accept the Finance Committee report as noted, seconded by Thompson. AFFIRMATIVE ALL. MOTION ADOPTED.
- MOTION by Schreiner to form an ad-hoc governance committee to update the bylaws and go over the operating agreement, seconded by Miller. AFFIRMATIVE ALL. MOTION ADOPTED.
- **ACTION ITEM:** It was brought up by Council that it would be nice to see how other Program’s Councils conduct their program.
- MOTION by Belden to adjourn the meeting at 2:30 p.m., Seconded by Miller. AFFIRMATIVE ALL. MOTION ADOPTED.

Next Meeting

Date: Friday, September 21, 2018
Time: 9:00 a.m. – 3:00 p.m.
Location: TBD – Two Harbors, MN area

Agenda

- Call to Order, Adoption of the Agenda, Approval of Minutes, Public Comment - Majewski
- STAR Grant Application Discussion and Scoring – Majewski
- STAR Grant Funding Recommendations – Majewski
- Committee Reports
 - Grants Committee Report - Poyhonen
 - Finance Committee Report – Committee Spokesperson
- Coastal Program Updates
 - NOAA Program Evaluation - Westerbur

- Internal Grant Evaluation - Westerbur
- Executive Order Matters
 - By-laws and Operating Agreement – Westerbur
 - Council Review of Coastal Program - Westerbur
- Thank You!
 - Celebration of You and Your Service - Westerbur
- Adjourn

Meeting Notes

Public Comment: There was no public comment.

STAR Grant Review Process Overview

Westerbur went over the review process and projected dollar amount.

STAR Grant Application Scoring

Majewski lead members in their discussion of the applications.

- 01 – City of Carlton, 310 Chestnut Avenue, Carlton, MN 55708, \$7,500. Discussion and scoring sheets collected from all
- 02 – Town of Duluth, 6092 Homestead Road, Duluth, MN 55804, \$7,500. Conflict of Interest – Sironen, Little and Thompson. Discussion and scoring sheets collected from all but those with conflict.
- 03 – Cook Soil and Water Conservation District, 411 West Second Street, Grand Marais, MN 55604, \$7,477. Discussion and scoring sheets collected by all.
- 04 – Cook Soil and Water Conservation District, 411 West Second Street, Grand Marais, MN 55604, \$7,490. Discussion and scoring sheets collected from all.
- 05 – Lutsen Township, P.O. Box 151, Lutsen, MN 55612, \$7,500. . Discussion and scoring sheets collected from all.
- 06 – Cook Soil and Water Conservation District, 411 West Second Street, Grand Marais, MN 55604, \$7,500. . Discussion and scoring sheets collected from all.
- 07 – Gitchi-Gami Trail Association, 1130 11th Street, Two Harbors, MN 55616, \$7,500. Discussion and scoring sheets collected from all.
- 08 – Arrowhead Regional Development Commission, 211 West First Street, Duluth, MN 55802, \$7,500. Discussion and scoring sheets collected from all.
- 09 – Regents of the University of Minnesota, McNamara Alumni Ctr, Room 450, 200 Oak St SE, Minneapolis, MN 55255-2070, \$7,500. Conflict of Interest – Schreiner. Discussion and scoring sheets collected from all but those with conflict.

STAR Grant Funding Recommendations

Little/Poyhonen presented the scoring results. Majewski called for a vote.

Committee Reports

- Grants Committee Report

- Poyhonen went over the results of the meeting with the Grants Committee (report included in meeting packet). Council voted on committee's funding level recommendation and to accept report.
- Finance Committee Report
 - Westerbur highlighted items she discussed with the Finance Committee, including a summary of the overall budget and a budget summary by task and cost categories (materials included in meeting packet). Council voted to accept report.

Coastal Program Updates

- NOAA Program Evaluation
 - Westerbur went of the recent 312 Evaluation conducted by NOAA which was held May 22-24, 2018.
- Internal Grant Evaluation
 - Westerbur went over the Coastal Program (Grants) Evaluation Project Report (included in the meeting packet) with the Governor's Council and answered questions about the project.

Executive Order Matters

- By-laws and Operating Agreement
 - Westerbur went over the process of amending both the bylaws and operating agreement. Discussion brought forth a recommendation to form an ad-hoc governance committee to review and present proposed revisions to the council on both. Committee would be open to all; the goal is to present revisions at the next meeting.
- Council Review of Coastal Program
 - Westerbur went over what needs to be done by the Council every two years of their review of the Coastal Program. Discussion brought forth a recommendation to have the governance committee start the process and present their work to the full council for consideration.

Thank You

Celebration of you and your service - Westerbur thanked everyone on the council as well as staff for all of their hard work.

Adjourn

The meeting adjourned at 2:30 p.m.

Final Meeting Minutes

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

Date: 9/21/2018
Minutes prepared by: Marcia Nieman
Location: MN DNR Two Harbors Area Conference Room, Two Harbors, MN

Attendance

- Governor's Council on Minnesota's Lake Superior Coastal Program Members: Bill Majewski, Mary Ann Sironen, Rick Goutermont, Keck Melby, Bill Miller, Dan Belden, Jo Thompson, and Don Schreiner
- Minnesota's Lake Superior Coastal Program Staff: Amber Westerbur, Clinton Little, Julie McDonnell, Cynthia Poyhonen, and Marcia Nieman
- Guest: Bill Hermanson

Decisions Made

- MOTION by Thompson to accept the September 21, 2018 agenda, Seconded by Melby. AFFIRMATIVE ALL. MOTION ADOPTED.
- MOTION by Miller to accept the June 22, 2018 meeting minutes as written, Seconded by Melby. AFFIRMATIVE ALL. MOTION ADOPTED.
- MOTION by Melby to close the nominations of the Executive Committee Chair position of Majewski and Schreiner, Seconded by Goutermont. AFFIRMATIVE ALL. MOTION ADOPTED. After a vote, Majewski was elected to the Chair position.
- MOTION by Miller to close the nomination of the Executive Committee Vice-chair position of Schreiner, Seconded by Goutermont. AFFIRMATIVE ALL. MOTION ADOPTED. After a vote, Schreiner was elected to the Vice-chair position.
- MOTION by Goutermont to accept the proposed 2018 – 2019 meeting dates, Seconded by Miller. AFFIRMATIVE ALL. MOTION ADOPTED.
 - January 11, 2019 in Duluth
 - March 29, 2019 in Silver Bay/ Beaver Bay area
 - June 21, 2019 in Cloquet/ Carlton
 - September 27, 2019 in Grand Marais

- MOTION by Melby to keep the 2018 program priorities and carry them into 2019, Seconded by Sironen. AFFIRMATIVE ALL. MOTION ADOPTED
- MOTION by Thompson to recommend funding the projects that ranked above 70% in their ranked order. Seconded by Goutermont. AFFIRMATIVE All. MOTION ADOPTED.

Application	Applicant	Weighted Total	Grant Request	Rank
3	South St. Louis Soil and Water Conservation District	87.89	\$10,000	1
4	City of Duluth	85.44	\$10,000	2
5	Fond du Lac Tribal and Community College	83.33	\$9,433	3
1	Regents of the University of Minnesota	81.56	\$10,000	4
7	Sweetwater Alliance, Inc.	78.56	\$4,680	5
2	Cooperation Station	68.22	\$10,000	6
6	Starry Skies Lake Superior IDA	66.00	\$9,785	7

- MOTION by Melby to adjourn the meeting at 2:38 p.m., Seconded by Goutermont. AFFIRMATIVE ALL. MOTION ADOPTED.

Next Meeting

Date: Friday, January 10 and 11, 2019

Time: 9:00 a.m. – 3:00 p.m.

Location: TBD – Duluth, MN area

Agenda

- Call to Order, Adoption of the Agenda, Approval of Minutes, Public Comment - Majewski
- Annual Business Items
 - 2018-2019 Executive Committee Elections – Majewski
 - 2018-2019 Finance Committee Appointments – Majewski
 - 2018-2019 Meeting Dates - Majewski
- Coastal Program Updates
 - Great Lakes Regional Meeting of Coastal Management Programs - Westerbur

- Great Lake Resiliency Study – Westerbur
- Coastal Program’s 20th Anniversary – Westerbur
- Program Priorities
 - 2019 Recommendations for Program Priorities – Westerbur
- Executive Order Matters
 - Presentation of Proposed Bylaw Revisions – Belden
 - Next Steps for Bylaws and Operating Agreement Review and Updates – Westerbur
- STAR Grant Application Discussion and Scoring – Majewski
- STAR Grant Funding Recommendations – Majewski
- Adjourn

Meeting Notes

Public Comment

Council and staff welcomed Bill Hermanson and a “round robin” of introductions took place

Annual Business Items

- 2018-2019 Executive Committee Elections –Majewski asked Westerbur to go over terms and the election process. Majewski was re-elected Chair, and Schreiner was re-elected Vice-Chair.
- 2018-2019 Finance Committee Appointments –Majewski made three appointments to the Finance Committee: Schreiner, Goutermont and Miller.
- 2018-2019 Meeting Dates: The meeting dates were presented and voted on. The back-up for weather-related cancellations to the January meetings will be January 17 – 18, 2019. Meetings will likely run the full day (9:00 am – 3:00 pm). The council may consider a non-business meeting in November, December or April to hear presentations from partners or grantees, learn more about coastal issues or visit project sites.

Program Updates

Westerbur went over information gained from the Great Lakes Regional Meeting of Coastal Management Programs. She highlighted what is happening with the Great Lakes Coastal Resiliency Study and asked staff and members to brainstorm ideas for the Coastal Program’s upcoming 20th Anniversary.

Program Priorities

Westerbur reviewed the need for putting forth recommendations on program priorities. After a brief discussion, members voted to recommend carrying the 2018 priority forward to 2019. The 2018 priority is on protecting lives and property across the entire coastal area by minimizing risk from natural hazards such as storms, flooding, and erosion; the priority also includes addressing hazardous situations at coastal public access sites.

Executive Order Matters

Westerbur provided a brief background on the Governance Committee's process for revising the council's bylaws. Belden presented the proposed revisions on behalf of the Governance Committee. Discussion focused on three areas: term length; timelines for calling special meetings; and liaison provision. The Governance Committee will meet again to incorporate changes discussed today. The final version will be up for vote at the January meeting.

STAR Grant Review Process Overview

Westerbur went over the review process and projected dollar amount.

STAR Grant Application Scoring

Majewski lead members in their discussion of the applications.

- 01 - Regents of the University of Minnesota, 450 McNamara Alumni Center, 200 Oak St. SE, Minneapolis, MN 55455, \$10,000. Westerbur declared a conflict of interest and recused herself from the discussion. Discussion and scoring sheets collected from all members.
- 02 - Cooperation Station, 404 5th Avenue West, Grand Marais, MN 55604, \$10,000. Discussion and scoring sheets collected from all members.
- 03 - South St. Louis Soil and Water Conservation District, 215 North 1st Avenue East, Room 301, Duluth, MN 55802, \$10,000. Discussion and scoring sheets collected from all members.
- 04 - City of Duluth, 411 West 1st Street, Duluth, MN 55802, \$10,000. Discussion and scoring sheets collected from all members.
- 05 - Fond du Lac Tribal and Community College, 2101 14th Street, Cloquet, MN 55720, \$9,433. Discussion and scoring sheets collected from all members.
- 06 - Starry Skies Lake Superior IDA, 4218 Enterprise Circle, Duluth, MN 55811, \$9,785. Discussion and scoring sheets collected from all members.
- 07 - Sweetwater Alliance, Inc., P.O. Box 3100, Duluth, MN 55803, \$4,680. Discussion and scoring sheets collected from all members.

STAR Grant Funding Recommendations

Little/Poyhonen presented the scoring results. Majewski called for a vote.

Adjourn

The meeting adjourned at 2:38 p.m.