
NORTH SHORE MANAGEMENT BOARD

Wednesday, April 14th, 2021 6:00 PM

Zoom Online Format

Join Zoom Meeting Click link below:

<https://us02web.zoom.us/j/6263789132?pwd=VVVRc3dhSWY5NHZiSGovWllyci9CQT09>

Meeting ID: 626 378 9132

Password: 346819

Or Dial

+1 312 626 6799, When Prompted: 6263789132# followed by 346819#

Agenda

- I. Welcome and Introductions**
 - a. Welcome
 - b. Approval of Agenda

- II. Committee Business**
 - a. Approval of the February 23rd, 2021 Meeting Minutes
 - b. Resolution: ARDC staffing invoice from January 1st, 2021 to March 31st, 2021.

- III. Technical Advisory Committee- *General Discussion***

- IV. Erosion Hazard Zone Layer Project-*Brief Update***

- V. Web Presence- *Brief Discussion about Domain***

- VI. Short Term Rentals- *Brief Discussion***

- VII. Other Business**
 - a. Gitchi-Gami Trail Association Update
 - b. North Shore Scenic Drive Council Update

- VIII. Upcoming NSMB Meeting Time and Location**

- IX. Adjourn**

North Shore Management Board

Tuesday, February 23rd, 2021 6:00 PM

Zoom

Meeting Minutes

Board Members			
Attendee	Representing	Absentees	Representing
Chuck Voss	Silver Creek Township	Wade LeBlanc	City of Silver Bay
Margaret Walkins	Grand Portage	Patrick Boyle	St. Louis County
Rich Sve	Lake County		
Penelope Morton	Duluth Township		
Robert Svaleson	Cook County		
Tim Anderson	City of Beaver Bay		
Kelly Swearingin	Grand Marais		
Derek Passe	City of Two Harbors		
Technical Advisors			
Christine McCarthy	Lake County		
Tim Nelson	Cook County		
Ilena Hansel	Cook County SWCD		
Tara Solem	Lake County SWCD		
Matias Valero	MN TSA		
Staff			
Justin Otsea	ARDC		

I. Welcome and Introductions

- a. The meeting was called to order at 6:02 PM by Chair Rich Sve.
- b. **Motion to approve the agenda** was made by Anderson/Watkins; passed unanimously.

II. Committee Business

- a. **Motion to approve January 13th, 2021 minutes** by Morton/Anderson; passed unanimously.

III. **Technical Advisory Committee-** Chair Sve then facilitated a discussion around the re-establishment of the NSMB's Technical Advisory Committee (TAC) to provide oversight to the Coastal Erosion Hazard Mapping project and the NSMB with other various technical issues as they arise. He provided a brief history of the TAC, which has not been active in recent years. He asked for discussion from the member to share their thoughts on re-establishing the TAC, a

summary of the discussion included: areas of focus for the group could include four areas, including: comfort level of recession rate, identifying susceptibility, education, and policy, possible members include: desired coastal engineer, land use managers or other staff from all jurisdictions, Soil and Water Conservation District representatives, state agencies (MnDOT, DNR, MPCA, BWSR) and federal agencies (Army Corps, NOAA,), possibly geomorphologist or other science background, among others to be identified. Specific roles, organization, and membership would be defined in the future. The need for clear expectations of what membership would require was identified, along with outlining how the TAC and CEHM group would interact. Otsea was asked to reach out directly to Saint Louis County to see if they had interest in participation. After lengthy discussion, Chairman Sve asked attending members to follow up with their respective boards regarding the TAC position, and come to the next meeting prepared to provide more input and possibly reach a conclusion on re-establishing the Technical Advisory Committee.

IV. Other Business - None

IV. Next meeting-The next meeting of the North Shore Management Board would be scheduled for 6:00 p.m. on a date to be determined by doodle poll, likely in April, held virtually on Zoom.

V. Adjourn

- a. There being no additional business, a motion to adjourn was made by Voss/Anderson; passed unanimously and the meeting was adjourned.

ATTEST:

Rich Sve, Chair

Justin Otsea, Recording Secretary

INVOICE #5039
Element #170026-03

To: North Shore Management Board
221 W. First Street
Duluth, MN 55802

Date: 3.31.21

For: Staffing Services from July 1, 2020 to June 30, 2021

Installment 3 of 4

Total Amount Due: \$3,625.00

Please make checks payable to: Arrowhead Regional Development Commission
221 West First Street
Duluth, MN 55802

(Please reference the Invoice #5039)

Project Updates:

- Coordinate, Develop and submit Coastal Program Annual Grant Application in support of CEHM Phase III. (Provide task description review upon award)
- Maintain draft of NSMB Website and develop separate site platform.
- Prepare materials & facilitate Interim NSMB meeting focused on TAC (February 23rd)
- Prepare materials in advance of Quarter 3 Meeting (set for April 14th)
- Participate in CHAOS meeting on January 27th for Hazard Mitigation resilience information and networking opportunities.
- Review of Variance, Conditional Use, and Interim Use applications as necessary.

Contract Details to date:

<u>Contracted Amount:</u>	<u>AR #</u>	<u>Date</u>	<u>\$</u>	<u>14,500.00</u>
Element: 170024-01	4917	9.11.20	\$	3,625.00
Element: 170024-02	4986	12.31.20	\$	3,625.00
Element: 170024-03	5039	3.31.21	\$	3,625.00
Element: 170024-04		6.30.21		
Remaining on Contract			\$	3,625.00

Thank you. Any questions please contact Barb Peterson - bpeterson@ardc.org or 218.529.7541



North Shore Management Board

Resolution

Authorizing payment to the Arrowhead Regional Development Commission for Staffing services from January 1, 2021 through March 31, 2021

WHEREAS, North Shore Management Board is an authorized Joint Powers Board between the zoning authorities on Minnesota's North Shore of Lake Superior; and

WHEREAS, the Arrowhead Regional Development Commission (ARDC) is the fiscal agent for the North Shore Management Board; and

WHEREAS, the NSMB has contracted with ARDC for staffing services from July 1, 2020 to June 30, 2021; and

WHEREAS, ARDC has provided those services to the North Shore Management Board;

THEREFORE BE IT RESOLVED, the North Shore Management Board authorizes the payment to the Arrowhead Regional Development Commission in the amount of \$3,625.00 for staffing services for the invoice period of *January 1, 2021 through March 31, 2021*.

ATTEST:

NSMB Officer

4/14/21

Date

Recording Secretary

4/14/21

Date

