

**Northeast Regional ATV Joint Powers Board Meeting Minutes**  
**SLC Virginia Public Works Facility**  
**7823 Hwy 135, Virginia, MN**  
**April 22, 2024**

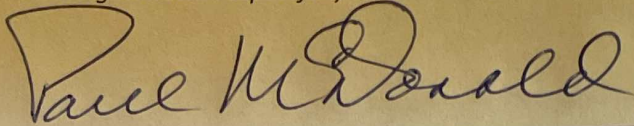
**Board Members Present:** Mike Jugovich (St. Louis County) Ricky Roche (Koochiching County Commissioner), Rick Goutermont (Lake County Commissioner)

**Others Present:** Jason Chopp, Ron Potter, Nathan Heibel, Joe Majerus, Bruce Beste, Julie Marinucci, Adam Cochran, Ray Howard, John Pierce, Ray Howard, Jamie Kilgore, Nate Eide, Tom Baumchen, Michael Brandt, Jeff Anderson, Rep. Dave Lislegard, Greg Pruzinski

- I. **Call To Order/Establishment of Quorum:**
  - Meeting called to order by Goutermont at 2:00 PM
- II. **Agenda Approval:**
  - Commissioner’s Roche/Jugovich motioned to approve the meeting agenda.
  - Motion carried unanimously (3-0)
- III. **Approval of Minutes from February 26, 2024**
  - Commissioner’s Roche/Jugovich motioned to approve the meeting minutes.
  - The motion carried unanimously (3-0)
- IV. **Public Comments:**
  - None
- V. **Regular Agenda:**
  1. Funding Update
    - Jeff Anderson provided an update on funding status at the ongoing legislative session. He also provided an update on the funding in the tax bill with funding to provide 22 ATV and Snowmobile Club projects.
    - Rep. Dave Lislegard provided additional information regarding project funding.
  2. Economic Impact Study
    - No updates
  3. Statewide Master Plan Update
    - Ron provided an update that the plan is under review by the DNR commissioner’s office.
  4. NE Regional Masterplan Update
    - Jason had no update on the Master Plan. Waiting on meeting with City of Duluth regarding the proposed Head of the Lakes Trails.
  5. Other Items of Interest
    - Discussion on applying for a \$10,000 TTF Grant to purchase trail counters. Clubs would be responsible for ½ the cost as the match money.
- VI. **Adjournment:**
  - Commissioner’s Roche/Jugovich motioned to adjourn at 2:37 pm. Motion carried unanimously (3-0)

- Next meeting will be held on May 20, 2024, at 2:00 pm at the Virginia Public Works Vermilion Room.

*Meeting Minutes respectfully submitted by Jason Chopp.*

A handwritten signature in black ink that reads "Paul McDonald". The signature is written in a cursive style with a large initial "P".

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Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board