

Northeast Regional ATV Joint Powers Board Meeting Minutes
SLC Virginia Government Services Center
Virginia, MN
August 19, 2024

Board Members Present: Paul McDonald (St. Louis County Commissioner) Mike Jugovich (St. Louis County Commissioner) Ricky Roche (Koochiching County Commissioner),

Others Present: Jason Chopp, Eric Fallstrom, Ron Potter, Nathan Heibel, Bruce Beste, , Tom Baumchen, Jeff Anderson, Beth Pierce, Julie Marinucci, Adam Cochran, Nathan Eide, Joe Majerus, Dennis Hendricks, Jamie Kilgore, Pam Rowaz, Steve Rowaz, Ray Howard, Chris Rokke

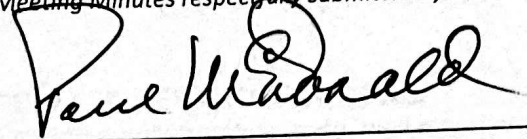
- I. **Call To Order/Establishment of Quorum:**
 - Meeting called to order by McDonald at 2:07 PM
- II. **Agenda Approval:**
 - Commissioner’s Roche/Jugovich motioned to approve the meeting agenda.
 - Motion carried unanimously (3-0)
- III. **Approval of Minutes from June 17, 2024**
 - Commissioner’s Jugovich/Roche 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 that his is working on the submittal of the IRRR Application for Alborn Trail. IRRR has stated that there is a \$100,000 cap on trail applications for FY25.
 - Jeff provided an update on the reintroduction of bills in 2025 for bonding. This process will start in January.
 2. Economic Impact Study
 - John Bennett provided an overview of the EIS. There will be some minor graphic edits pending.
 - Commissioner’s Roche/Jugovich motioned to accept the EIS from UMN.
 - The motion carried unanimously (3-0)
 3. Statewide Master Plan Update
 - No update. The that the plan is under review by the DNR commissioner’s office.
 4. NE Regional Masterplan Update
 - Comments have been received by the City of Duluth. Meeting is pending in September to discuss a plan moving forward.
 5. VNP Frozen Lake Access Plan
 - Letter to be sent by the JPB providing comment on the plan.
 6. NOHVCC Annual Conference

- o Ron provided an update that there will be a JPB presentation at the conference on October 19th. DNR, USFS, and Members of the JPB will present.
7. Other Items of Interest
- o Discussion regarding status and fund raising of the Ride and Rally in September.
 - o General discussion on the CVSF Plan and timeline. Request for DNR representative to attend JPB Meeting.

VI. Adjournment:

- Commissioner's Jugovich/Roche motioned to adjourn at 2:44 pm. Motion carried unanimously (4-0)
- Next meeting will be held on September 16, 2024, at 2:00 pm at the Virginia Government Services Center.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board