

Northeast Regional ATV Joint Powers Board Meeting Minutes
SLC Virginia Government Services Center
Virginia, MN
October 21, 2024

Board Members Present: Paul McDonald (St. Louis County Commissioner) Ricky Roche (Koochiching County Commissioner), Rick Goutermont (Lake County Commissioner)

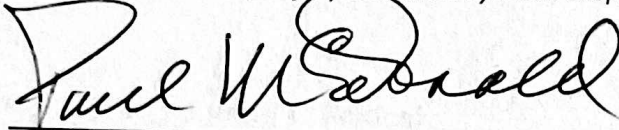
Others Present: Jason Chopp, Eric Fallstrom, Ron Potter, Nathan Heibel, Tom Baumchen, Joe Majerus, Dennis Hendricks, Chris Rokke, Tim Engrav, Jason Meyer, Dennis Hendrickson

- I. **Call To Order/Establishment of Quorum:**
 - Meeting called to order by McDonald at 2:00 PM
- II. **Agenda Approval:**
 - Commissioner's Roche/Goutermont motioned to approve the meeting agenda.
 - Motion carried unanimously (3-0)
- III. **Approval of Minutes from September 16, 2024**
- IV. **Public Comments:**
 - None
- V. **Regular Agenda:**
 1. Funding Update
 - None
 2. Statewide Master Plan Update
 - No update. The that the plan is under review by the DNR commissioner's office.
 3. NE Regional Masterplan Update
 - No updates. SEH will work on getting a draft report for the JPB in December.
 4. 2025 ATV MN Legislative Resolution Initiative
 - Resolutions by a the ATV clubs must be submitted to Jason by November 12. The Summit is on December 7th.
 5. 2024 Ride and Rally
 - 177 participants on the Friday ride. 250 participants on at the Saturday events.
 - 2025 Ride and Rally will be held in Silver Bay/Finland Area
 6. BL 24-05 Regional Master Plan Contract Amendment
 - Commissioner's Goutermont/Roche motioned to approve the meeting agenda.
 - Motion carried unanimously (3-0)
 7. NOHVCC Annual Conference
 - Commissioner McDonald and Ron Potter provided a recap on the presentation.
 8. Other Items of Interest
 - None

VI. **Adjournment:**

- Commissioner's Roche/Goutermont motioned to adjourn at 2:15 pm. Motion carried unanimously (3-0)
- Next meeting will be held on November 18, 2024, at 2:00 pm at the St Louis County Public Works Office.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board