

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

Board Members Present: Paul McDonald (St. Louis County Commissioner), 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, Jeff Anderson, Julie Marinucci, Eric Fallstrom, Adam Cochran, Brigid Tuck, Ray Howard, Steve Rowaz, Pam Rowaz, John Bennett, Senator Farnsworth

- I. **Call To Order/Establishment of Quorum:**
 - Meeting called to order by McDonald at 2:01 PM
- II. **Agenda Approval:**
 - Commissioner’s Jugovich/Goutermont motioned to approve the meeting agenda.
 - Motion carried unanimously (4-0)
- III. **Approval of Minutes from December 18, 2023**
 - Commissioner’s Goutermont/Jugovich motioned to approve the meeting minutes.
 - The motion carried unanimously (4-0)
- IV. **Public Comments:**
 - None
- V. **Regular Agenda:**
 1. Funding Update
 - Jeff will be assisting in drafting legislation for the projects approved at the Legislative Summit.
 - Jeff provided an update on the current application process with IRRR and the project with Lake County.
 2. Economic Impact Study
 - Brigid provided presentation of information compiled to date for the EIC. General discussion regarding the methodology and decisions needed moving forward. The clubs will send Jason any locations along their trail system for Brigid to evaluate mobile analytics data.
 3. Statewide Master Plan Update
 - Ron provided an update that the draft plan will be released for public comment at the end of January.
 4. NE Regional Masterplan Update
 - Jason provided an update that the planning team had met with Head of the Lakes ATV to review future trail plans. Draft plan is under development with the intent to send it to the County and Land Agencies for internal review in February.

5. Other Items of Interest
- None

VI. **Adjournment:**

- Commissioner's Jugovich/Goutermont motioned to adjourn at 2:41 pm. Motion carried unanimously (4-0)
- Next meeting will be held on January 26, 2024, at 2:00 pm at the Virginia Public Works Vermilion Room.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board