

# **Northeast Regional ATV Joint Powers Board Meeting Minutes**

## **SLC Public Works, Large Conference Room**

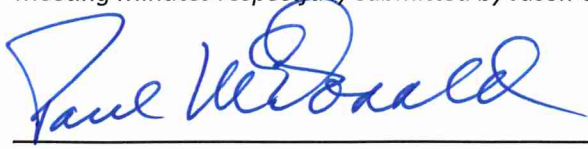
### **January 27, 2025**

**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, Adam Cochran, Nathan Heibel, Jason Meyer, Bruce Bestie, Tom Baumchen, Steve Rowaz, Ray Howard, Jamie Kilgore, Chris Rokke, Jim Beauregard, Tom Daugherty, Dennis Hendricks, Jeff Mogush, Josh Nordsrom, Julie Marinucci, John Benson, Molly Lu Pintok, Michelle De Leon,

- 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 16, 2024**
  - Commissioner's Goutermont/Jugovich motioned to approve the meeting agenda.
  - Motion carried unanimously (4-0)
- IV. **Public Comments:**
  - None
- V. **Regular Agenda:**
  1. Funding Update
    - General legislative session update provided
  2. Statewide Master Plan Update
    - General discussion of plan status by Molly Lu Pintok.
  3. NE Regional Masterplan Update
    - No updates. SEH will work on getting a draft report to the County for review in February.
  4. 2025 Ride and Rally
    - Dates changed to September 26-28 due to conflicts.
  5. Other Items of Interest
    - Commissioner McDonald provide a recap on the January press conference for the Economic Impact Study.
- VI. **Adjournment:**
  - Commissioner's Goutermont/Jugovich motioned to adjourn at 2:36 pm. Motion carried unanimously (4-0)
  - Next meeting will be held on February 24, at 2:00 pm at the St Louis County Public Works Office.

*Meeting Minutes respectfully submitted by Jason Chopp.*

A handwritten signature in blue ink, reading "Paul McDonald". The signature is fluid and cursive, with the first name "Paul" and last name "McDonald" clearly legible.

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Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board