Northeast Regional ATV Joint Powers Board Meeting Minutes SLC Public Works, Large Conference Room May 19, 2025

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

<u>Others Present:</u> Jason Chopp, Eric Fallstrom, Ron Potter, Jim Beauregard, Jamie Kilgore, Tim Engrav, Ray Howard, Dennis Hendricks, Tom Baumchen, Tad Farrell, Jason Meyer, Joe Majerous, Brian Harrington, Beth Skelton-Hondik, Judy Gibbs, Jeff Anderson, Chris Rokke,

I. Call To Order/Establishment of Quorum:

• Meeting called to order by Vice-chair Goutermont at 2:01 PM

II. Agenda Approval:

- Commissioner's Roche/Muslof motioned to approve the meeting agenda.
- Motion carried unanimously (3-0)

III. Approval of Minutes from April 21, 2025

- Commissioner's Roche/Muslof motioned to approve the meeting minutes as edited.
- Motion carried unanimously (3-0)

IV. Public Comments:

• None

V. <u>Regular Agenda:</u>

- 1. Legislative and Funding Update
 - Jeff provided an update that all of the bills related to the JPB would be headed to a special session. The exact timeline is unknown. Bonding bill doesn't appear to include any local projects.
- 2. Statewide Master Plan Update
 - No updates
- 3. NE Regional Masterplan Update
 - \circ $\,$ Jason to set up an internal meeting to review the comments received by the DNR.
- 4. 2025 Ride and Rally Update
 - ATVMN Marketing kick-off is underway. Meetings in July with local cities and counties.
- 5. Highway 61 Project Carlton County
 - Chris Rokke provided an overview of the 2027 highway improvement project with Carlton County had that it provides a important link from west Duluth to Cloquet. The JPB support the idea of a ATV trail connection in the corridor and would welcome future discussion on how to implement it in conjunction with Carlton County.
- 6. Other items of interest

 Jim Beauregard presented information regarding National Trails Day on June 6th. Ranger ATV will be hosting a grand opening with the USFS for the bird lake trail on that day.

VI. Adjournment:

- Commissioner's Roche/Muslof motioned to adjourn at 2:35 pm. Motion carried unanimously (3-0)
- Next meeting will be held on June 16th at 2:00 pm at the St Louis County Public Works Office.

Meeting Minutes respectfully submitted by Jason Chopp.

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Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board