

**Northeast Regional ATV Joint Powers Board Meeting Minutes**  
**SLC Virginia Government Services Center**  
**Virginia, MN**  
**November 18, 2024**

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

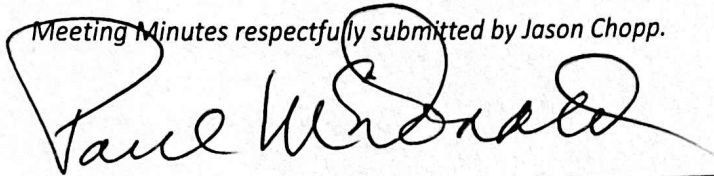
**Others Present:** Jason Chopp, Eric Fallstrom, Ron Potter, Jeff Anderson, Adam Cochran, Nathan Heibel, Joe Majerus, Tim Engrav, Jason Meyer, Tom Daugherty

- I. **Call To Order/Establishment of Quorum:**
  - Meeting called to order by McDonald at 2:02 PM
- II. **Agenda Approval:**
  - Commissioner's Roche/Goutermont motioned to approve the meeting agenda.
  - Motion carried unanimously (4-0)
- III. **Approval of Minutes from October 21, 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 or January.
  4. BL 24-06 2025 ATV MN Legislative Resolution Initiatives
    - Commissioner's Roche/Goutermont motioned to approve BL 24-06.
    - Motion carried unanimously (4-0)
  5. BL 24-07 SEH Professional Services Agreement
    - Commissioner's Goutermont/Jugovich motioned to approve BL 24-06.
    - Motion carried unanimously (4-0)
  6. BL 24-08 Costin Group Professional Services Agreement
    - Commissioner's Jugovich/Roche motioned to approve the meeting agenda.
    - Motion carried unanimously (4-0)
  7. BL 24-09 2025 Bonding Bill Request
    - Commissioner's Roche/Goutermont motioned to approve the meeting agenda.
    - Motion carried unanimously (4-0)
  8. Other Items of Interest
    - ATV Legislative Summitt will be held on December 7, 2024.

VI. Adjournment:

- Commissioner's Jugovich/Roche motioned to adjourn at 2:37 pm. Motion carried unanimously (4-0)
- Next meeting will be held on December 16, at 2:00 pm at the St Louis County Public Works Office.

*Meeting Minutes respectfully submitted by Jason Chopp.*

A handwritten signature in black ink, appearing to read "Paul McDonald", is written over a horizontal line.

Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board