

Northeast Regional ATV Joint Powers Board Meeting Minutes

SLC Public Works, Large Conference Room

December 16, 2024

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

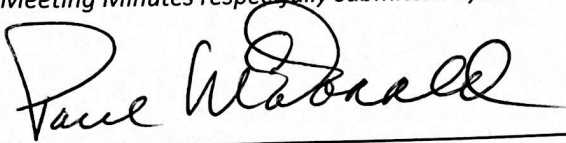
Others Present: Jason Chopp, Eric Fallstrom, Ron Potter, Jeff Anderson, Adam Cochran, Nathan Heibel, Joe Majerus, Tim Engrav, Jason Meyer, Bruce Bestie, Tom Baumchen, Steve Rowaz, Ray Howard, Jamie Kilgore, Chris Rokke, Rep. Cal Warwas, Tim Rund, Jim Beauregard, Sen. Gant Hauschild, Rep. Roger Skraba

- I. **Call To Order/Establishment of Quorum:**
 - Meeting called to order by McDonald at 2:09 PM
- II. **Agenda Approval:**
 - Commissioner's Jugovich/Roche motioned to approve the meeting agenda.
 - Motion carried unanimously (4-0)
- III. **Approval of Minutes from November 18, 2024**
 - Commissioner's Goutermont/Roche motioned to approve the meeting agenda.
 - Motion carried unanimously (4-0)
- IV. **Public Comments:**
 - None
- V. **Regular Agenda:**
 1. Funding Update
 - General legislative and funding updates provided by Jeff Anderson, Rep. Warwas, Rep. Skraba, and Senator Hauschild.
 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 January.
 4. 2024 ATVMN Legislative Summit Recap
 - Summary of activities and approvals provided by Ron Potter.
 5. 2025 Meeting Schedule
 - Commissioner's Goutermont/Roche motioned to approve the 2025 Meeting Schedule.
 - Motion carried unanimously (4-0)
 6. Other Items of Interest
 - Jim Beauregard provided an update on the 2025 Ride and Rally planning for the Silver Bay/Finland area.

VI. **Adjournment:**

- Commissioner's Roche/Jugovich motioned to adjourn at 2:59 pm. Motion carried unanimously (4-0)
- Next meeting will be held on January 27, 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", written over a horizontal line.

Commissioner Paul McDonald, Chair

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