

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
Cook, MN
April 17, 2024

Board Members Present: Paul McDonald (St Louis County), Mike Jugovich (St Louis County), Destry Hell (Koochiching County), Jason Sjoblom (Koochiching County)

Others Present: Jason Chopp (SEH), John Stegmeir (Kabetogama Township), Bob DeGross (VNP), Dave Sahli (MPCA),

1. Call To Order/Establishment of Quorum:
 - a. Meeting called to order at 10:02 AM by Chair McDonald.
2. Public Comments
 - a. None
3. Approval of Minutes from March 20, 2024
 - a. Commissioners Hell/Sjoblom motioned to approve the meeting minutes. Motion carried unanimously.
4. SEH/Advisory Board Representative Updates:
 - a. Ash River
 - i. No significant updates. It is anticipated that the plans and specifications will be submitted soon to the MPCA for review and approval.
 - b. Kabetogama
 - i. Done survey work was recently completed. Archaeology study and design phase will proceed next.
 - c. Crane Lake
 - i. No updates. Rob Scott previously provided an update that the EQ project is complete. There is a list of ISTS requests for 2024 construction season in the range of 7-10.
 - d. Koochiching County
 - i. RFQ process for engineering work on RV Campground connection project is underway.
 - e. VNP
 - i. Coordination of drone survey work at Kabetogama around VNP.
 - f. DNR
 - i. No updates. Not in attendance
 - g. MPCA
 - i. General updates by Dave on the current grant agreements in process. Discussion on FY24 and FY25 work plans.

5. Project Funding

- a. Jason Chopp and Commissioner McDonald presented to the CWC on April 15th for FY26/27 Funding. Presentation was well received by the CWC.

6. Pay Invoices

- a. The following March invoices were presented to the board. \$2,500 (Costin Group) and \$2,006.98 (SEH).
- b. Jugovich/Hell motioned to approve invoices as presented. Motion carried unanimously.

7. Other Business

- i. None

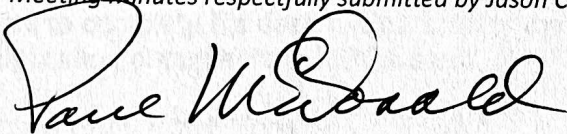
8. Next Meeting

- a. The next meeting will be May 15, 2024 (10AM) at the Cook Public Works Building. The summer schedule is as follows:
 - i. June 19th – Kabetogama
 - ii. July 17th – Ash River
 - iii. August 21st – Koochiching County
 - iv. September 18th – Crane Lake

9. Adjournment:

- a. Commissioner's Jugovich/Hell motioned to adjourn at 10:25 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

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