## Voyageurs National Park Clean Water Joint Powers Board Meeting Minutes

## Camping and Education Foundation 2124 County Rd 137 International Falls, MN July 30, 2025

<u>Board Members Present:</u> Paul McDonald (St Louis County), Destry Hell (Koochiching County), Jason Sjoblom (Koochiching County)

Others Present: Jason Chopp (SEH), Matt Gouin (Koochiching County), Steve Schultz (VNP), Laura Bellasalma (VNP), Hugh Haller (Camping and Education Foundation)

- 1. Call To Order/Establishment of Quorum:
  - a. Meeting called to order at 10:00 AM by Chair McDonald
- 2. Public Comments
  - a. None
- 3. Approval of Minutes of June 26, 2025, Meeting
  - a. Commissioner's Hell/Sjoblom motioned to approve the meeting minutes. Motion carried unanimously.
- 4. SEH/Advisory Board Representative Updates:
  - a. Ash River
    - i. No significant updates.
      - 1. Treatment design still being finalized with subconsultant.
      - 2. Ongoing property line survey work with St. Louis County.
  - b. Kabetogama
    - No significant updates
  - c. Crane Lake
    - . \$300,000 work plan in progress with MPCA for FY26 funding
  - d. Koochiching County
    - i. RV Park connection construction is close to complete.
  - e. VNP
    - i. Update on Visitors Center mound system removal project.
    - ii. Discussion retarding water/sewer at Kettel Falls
  - f. DNR
    - i. Not in attendance, no updates.
  - g. MPCA
    - i. Not in attendance, no updates
- Project Funding

a. Commissioner McDonald and Jeff Anderson met with Jen Kader, the new administrator at the CWC. Positive feedback was received from Jen regarding the JPB projects.

## 6. Pay Invoices

- a. The following June2025 invoices were presented to the board.
  - \$2,500 Costin Group
  - \$1.672.68 SEH ii.
- b. Commissioner Sjoblom/Hell motioned to approve the invoices. Motion carried unanimously.

## 7. Other Business

- Upcoming meeting dates and locations. i.

  - August 20<sup>th</sup> Ash River
    September 24<sup>th</sup> Crane Lake
  - 3. October 15th Cook
- 8. Next Meeting
  - a. The next meeting will be August 20, 2025 (10AM) in Ash River
- - a. Commissioner's Hell/Sjoblom motioned to adjourn at 10:58 AM. Motion carried unanimously.

Meeting)Minutes respectfully submitted by Jason Chopp.

Commissioner Paul McDonald, Chair

Voyageurs National Park Clean Water Joint Powers Board