

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
Crane Lake, MN
September 20, 2023

Board Members Present: Paul McDonald (St. Louis County), Keith Nelson (St Louis County), Jason Sjoblom (Koochiching County Commissioner), Destry Hell (Koochiching County)

Others Present: Jason Chopp (SEH), Matt Gouin (Koochiching County), Ryan Logan (St. Louis County), John Stegmeir (Kabetogama Township), Rob Scott (Crane Lake), Shelly Patten (MNDNR), JoAnn Pohlman (Crane Lake), Bonnie Caughey (Crane Lake), Wade Pavleck (Guest), Carol Pavleck (Guest)

- I. Call To Order/Establishment of Quorum:
 - Meeting called to order at 10:01 AM by Chair McDonald.

- II. Public Comments
 - None

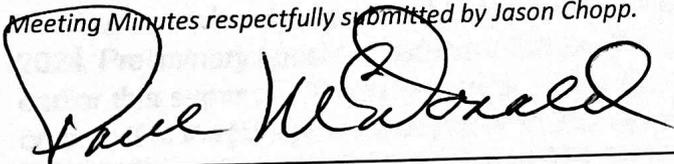
- III. Approval of Minutes from August 16, 2023
 - Commissioners Sjoblom/Hell motioned to approve the meeting minutes. Motion carried unanimously.

- IV. SEH/Advisory Board Representative Updates:
 - A. Ash River
 - Board met in August to review 90% design drawings and approved SEH to send the design documents to MPCA for review and approval.
 - B. Kabetogama
 - Continued soil boring work anticipated in October. John provided an update on subsurface treatment site.
 - C. Crane Lake
 - Rob provided an updated that the EQ project start up was today. The district has also seen an increase in managed ISTS requests for next year.
 - D. Koochiching County
 - No updates.

 - E. VNP
 - No updates
 - F. DNR
 - Shelly stated that she intends to attend more meetings moving forward. Discussed. General discussion regarding the boat landing project, Ash River, and Wooden Frog Campground.
 - G. MPCA

- No Updates
- V. Project Funding
- Jason updated the board with information from the Costin Group. The memo from the Costin Group is included with the meeting minutes.
- VI. Pay Invoices
- The following invoice were presented by Ryan Logan. \$2,500 (Costin Group) and \$1,806.67 (SEH).
 - Nelson/Hell motioned to approve invoices as presented. Motion carried unanimously.
- VII. Other Business
- None
- VIII. Next Meeting
- The next meeting will be October 18 (10AM) at the Cook Public Works Building.
- IX. Adjournment:
- Commissioner's Hell/Jugovich motioned to adjourn at 10:52 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

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