

Northeast Regional ATV Joint Powers Board Meeting Minutes
SLC Virginia Public Works Facility
7823 Hwy 135, Virginia, MN
February 27, 2023

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

Others Present: Ron Potter, Nathan Heibel, Jason Chopp, Bruce Bestie, Eric Fallstrom Jeff Mogush, Tim Engrav, Adam Cochran, Austin Kalisch, Bill Aho, Kristin Anderson, Kim Maki, Grant Hauschild

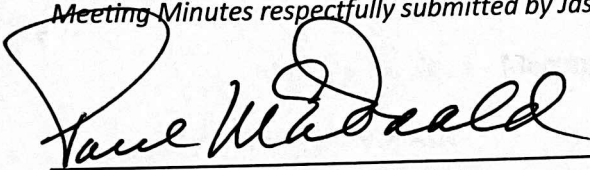
- I. **Call To Order/Establishment of Quorum:**
 - *Meeting called to order by McDonald at 2:01 PM*
 - *Commissioner Goutermont attended remotely and could not participate in voting.*
- II. **Agenda Approval:**
 - *Commissioner's Roche/Jugovich motioned to approve the meeting agenda.*
 - *Motion carried unanimously (3-0)*
- III. **Approval of Minutes from January 23, 2023**
 - *Commissioner's Jugovich/Roche motioned to approve the meeting minutes.*
 - *The motion carried unanimously (3-0)*
- IV. **Public Comments:**
 - *None*
- V. **Regular Agenda:**
 1. Funding Update
 - Board Letter 23-01, Approval to accept \$1.96M in funding from IRRRB.
 - *Commissioner's Jugovich/Roche motioned to approve Board Letter 23-01.*
 - *The motion carried unanimously (3-0)*
 - Senator Grant Hauschild provided an updated on the bill for dedicated account funding and bonding bill.
 2. Economic Impact Study
 - Presentation by UMN will be at the meeting on March 20th.
 3. Statewide Master Plan Update
 - Ron indicated that the consultant delivery schedule has been extended to June 2023.
 4. NE Regional Masterplan Update
 - Jason provided an update that initial trail inventory meetings have been completed with all the club, updated mapping for review is anticipated at the March meeting.
 5. GIA/Blue Ox Discussion
 - Nathan stated Brad Dekkers is looking into funds to stockpile rock and trail aggregate for the trail.
 6. 2023 Ride and Rally – Giants Ridge

- o Group meetings underway for planning. President's Ride will be from Giants Ridge to Virginia. General discussion on room blocks for attendees.
7. Other Items of Interest
- o None

VI. **Adjournment:**

- Commissioner's Roche/Jugovich motioned to adjourn at 2:29 pm. Motion carried unanimously (3-0)
- Next meeting will be held on March 20, 2023, at 2:00 pm at the Virginia Public Works Vermilion Room.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board