

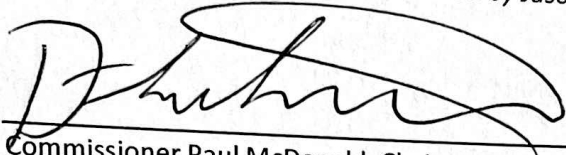
Northeast Regional ATV Joint Powers Board Meeting Minutes
SLC Virginia Public Works Facility
7823 Hwy 135, Virginia, MN
February 26, 2024

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: Jason Chopp, Ron Potter, Nathan Heibel, Joe Majerus, Bruce Beste, Julie Marinucci, Eric Fallstrom, Adam Cochran, Brigid Tuck, Ray Howard, Steve Rowaz, Pam Rowaz, John Bennett, John Pierce, Roxanne Tea, Tim Engrav, Chris Rokke, Ray Howard, Jamie Kilgore, DeeDee LeMeir, Nate Eide

- I. **Call To Order/Establishment of Quorum:**
 - Meeting called to order by McDonald at 2:02 PM
- II. **Agenda Approval:**
 - Commissioner’s Roche/Goutermont motioned to approve the meeting agenda.
 - Motion carried unanimously (4-0)
- III. **Approval of Minutes from January 22, 2024**
 - Commissioner’s Jugovich/Goutermont motioned to approve the meeting minutes.
 - The motion carried unanimously (4-0)
- IV. **Public Comments:**
 - None
- V. **Regular Agenda:**
 1. Funding Update
 - Jason provided an update on the submittal of the IRRR Application for Lake County, Wild Country ATV.
 2. Economic Impact Study
 - Brigid provided presentation of trail counter data development.
 3. Statewide Master Plan Update
 - Ron Potter did not have any updates on the Master Plan
 4. NE Regional Masterplan Update
 - Jason had no update on the Master Plan. Waiting on meeting with City of Duluth regarding the proposed Head of the Lakes Trails.
 5. Other Items of Interest
 - Ron Potter asked the board if existing trail data could be provided to Iron Range Tourism to develop a regional map. The board had no issues with sharing the data.
- VI. **Adjournment:**
 - Commissioner’s Jugovich/Goutermont motioned to adjourn at 2:21 pm. Motion carried unanimously (4-0)
 - Next meeting will be held on March 25, 2024, at 2:00 pm at the Virginia Public Works Vermilion Room.

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

NE Regional ATV Joint Powers Board