

**Northeast Regional ATV Joint Powers Board Meeting Minutes**  
**SLC Virginia Public Works Facility**  
**7823 Hwy 135, Virginia, MN**  
**November 20, 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:** Jason Chopp, Ron Potter, Jeff Mogush, Nathan Heibel, Joe Majerus, Bruce Beste, Jeff Anderson, Julie Marinucci, Tim Engrav, Joe Majerus, Eric Fallstrom

- I. **Call To Order/Establishment of Quorum:**
  - Meeting called to order by McDonald at 2:03 PM
- II. **Agenda Approval:**
  - Commissioner's Roche/Jugovich motioned to approve the meeting agenda.
  - Motion carried unanimously (4-0)
- III. **Approval of Minutes from October 16, 2023**
  - Commissioner's Goutermont/Roche motioned to approve the meeting minutes.
  - The motion carried unanimously (4-0)
- IV. **Public Comments:**
  - None
- V. **Regular Agenda:**
  1. Funding Update
    - Jeff provided an update regarding the rejection of the FY24 IRRRB application and the new application submittal for Wild Country ATV and Alborn Dirt Devils. IRRR has determined the the Twig Area ATV club is not eligible for funding for their EAW, but future funding could be considered if a Twig project was solely located in the IRRR fundable district.
  2. Economic Impact Study
    - Jason has received trail counter data from Northern Traxx, Voyageur, Alborn, Ranger and Prospector. Ridge Runners needs to download their data and submit. Quad Cities was not sure if they have trail counter information and will investigate and get back Jason. Once all of the data is received Jason will transmit to Brigid.
  3. Statewide Master Plan Update
    - No updates. Ron provided an update the DNR is still hopeful to present the draft plan in the spring.
  4. NE Regional Masterplan Update
    - No updates. Jason informed the group that the drafting of the plan will start soon and is generally on schedule to with the statewide plan.
  5. Costin Group Contract
    - The draft Amendment No. 2 was presented for the Costin Group.
    - Commissioner's Jugovich/Roche motioned to approve the meeting minutes.

- The motion carried unanimously (4-0)

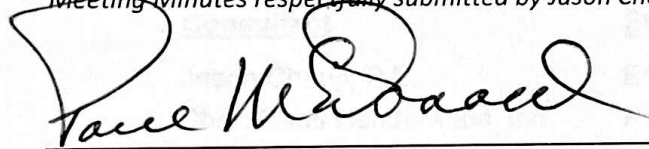
6. Other Items of Interest

- Representative Skraba to attend an upcoming meeting.
- Ron informed the group that the legislative summit will be held January 13 2024 in Hinkley.
- Jason will draft a 2024 JPB Meeting schedule to present at the next meeting.

VI. **Adjournment:**

- Commissioner's Goutermont/Jugovich motioned to adjourn at 2:22 pm. Motion carried unanimously (4-0)
- Next meeting will be held on December 18, 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