

Northeast Regional ATV Joint Powers Board Meeting Minutes
SLC Virginia Public Works Facility
7823 Hwy 135, Virginia, MN
December 19, 2022

Board Members Present: Paul McDonald (Chair, St. Louis County Commissioner), Wade Pavleck (Koochiching County Commissioner), Rick Goutermont, Lake County Commissioner

Others Present: Ron Potter (ATVMN & NRAJPB Advisory Committee Chair), Jeff Anderson (Costin Group, Inc.), Nathan Heibel (Koochiching County Land Commissioner), Jason Chopp (SEH), Bruce Bestie (Voyageur ATV), Julie Marinucci (St. Louis County), Carol Pavleck, Eric Fallstrom (St Louis County), Tim Jeff Mogush (Eagles Nest Township), Brigid Tuck, John Bennett, Adam Cochran, Brian Fritsinger, Jason DiPiazza, Beth Pierce, Tod Cracus, Grant Hauschild, Kristin Anderson, Nick Campanario

- I. **Call To Order/Establishment of Quorum:**
 - *Meeting called to order by Chair McDonald at 2:03 PM*
- II. **Agenda Approval:**
 - *Commissioner's Jugovich/Goutermont motioned to approve the meeting agenda*
 - *Motion carried unanimously (4-0)*
- III. **Approval of Minutes from November 21, 2022**
 - *Commissioner's Pavleck/Goutermont motioned to approve the meeting minutes*
 - *The motion carried unanimously (4-0)*
- IV. **Public Comments:**
 - *None*
- V. **Regular Agenda:**
 1. Funding Update
 - Jeff Anderson provided an update on the \$1.96 M Application to the IRRRB, Application is on the agenda for the December 21st board meeting.
 - Jeff Anderson discussed reintroducing the bonding bills from 2022 into the 2023 Session.
 - No updates on the Electric Vehicle Grant Application. There should be an update sometime in February.
 2. Economic Impact Study
 - Brigid provided an overview of the preliminary survey results from the fall of 2022.
 3. Statewide Master Plan Update
 - Ron indicated that the consultant is processing survey information and working with DNR on comments. Approximately 1,600 comments received.
 4. NE Regional Masterplan Update
 - Next step is to meet with participating clubs to review existing trail inventory and future trail development. The first meeting was cancelled due to inclement weather. Jason is working on setting up a series of meetings for January.
 5. MNDOT LUP Application Discussion

Handwritten notes in the left margin, including names like "Nathan", "Ron", and "Eric", and other illegible scribbles.

o Jason/Ron/Eric met to discuss each project and project status. It was determined that each club will have to work with their engineering consultant to provide the technical information needed to satisfy the MNDOT review requests. The projects will more than likely be submitted individually for approval. The County would remain the applicant. Jason/Eric will meet with Jeff and discuss the proposed plan and review submittal requirements.

6. GIA/Blue Ox Discussion

o Nathan provided an update that the application was submitted to the DNR.

7. Legislative Summit Update

o Ron provided an update on the Summit. "ATV Definition" remains a primary item. Commissioner McDonald asked for a brief summary of the key issues from Ron.

8. Other

o New Senator Grant Hauschild introduced himself and acknowledged his support of the ATV community and the economic impact it has on the region.

o Commissioner McDonald provided a special thank you to Commissioner Pavleck for all that he has done as a board member. Commissioner Pavleck will be retiring at the end of December.

VI. Adjournment:

- Commissioner's Pavleck/Jugovich motioned to adjourn at 2:39 pm. Motion carried unanimously (4-0)
- Next meeting will be held on January 23 2022, at 2:00 pm at the Virginia Public Works Vermilion Room.

Meeting Minutes respectfully submitted by Jason Chopp.

Handwritten signature of Paul McDonald.

Commissioner Paul McDonald, Chair

NE Regional ATV Joint Powers Board

Handwritten notes in the bottom left margin, including names like "John Bennett", "Dale Bennett", "Beth Pierce", and "Eric Pavleck".