

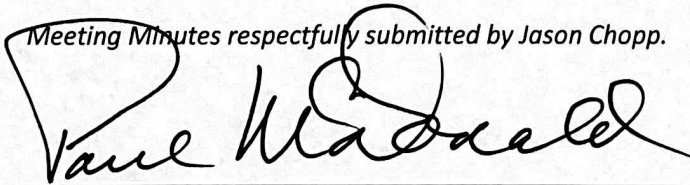
Northeast Regional ATV Joint Powers Board Meeting Minutes
SLC Virginia Public Works Facility
7823 Hwy 135, Virginia, MN
August 31, 2022 – Special Meeting

Board Members Present: Paul McDonald (Chair, St. Louis County Commissioner), Mike Jugovich (Vice Chair, St. Louis County Commissioner), Wade Pavleck (Koochiching County Commissioner),

Others Present: St. Louis County Attorney Kim Maki, Jeff Anderson (Costin Group, Inc), Jason Chopp (SEH), Jim Plummer (IRRRB), Eric Fallstrom (St. Louis County), Carol Pavleck, Brigid Tuck (UMN), Adam Cochran (USFS)

- I. **Call To Order/Establishment of Quorum:**
 - *Meeting called to order by Chair McDonald at 2:02 PM*
- II. **Agenda Approval:**
 - *Commissioner's Jugovich/Pavleck motioned to approve the meeting agenda*
 - *Motion carried unanimously (3-0)*
- III. **Public Comments:**
 - *None*
- IV. **Regular Agenda:**
 1. Economic Impact Study
 - BL 22-05 to Execute Contract with UMN Extension to develop Economic Impact and Visitor Profile Study.
 - Commissioner's Jugovich/Pavleck motioned to approve BL 22-05.
 - Motion carried unanimously (3-0)
 2. BL 22-06
 - BL 22-06 was tabled.
- V. **Adjournment:**
 - Commissioner's Pavleck/Jugovich motioned to adjourn at 2:17 pm. Motion carried unanimously 3-0)
 - Next meeting will be held on September 19, 2022, 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