

**Superior Resource Advisory Committee Meeting Minutes
October 1, 2024 / 10:00 A.M. to 11:15 A.M. (Central Daylight Time)**

Agency/Program	USDA Forest Service - Superior National Forest -- Superior Resource Advisory Committee
Meeting Purpose	The purpose of the meeting was to present Resource Advisory Committee members with information on the USDA Forest Service Recreation Fee Programs and request the committee consider hearing and making recommendations on the Superior National Forest Recreation Fee Proposals.
Format Meeting was advertised/held	Virtual
Meeting Location	Virtual via Microsoft Teams
Facilitator(s)	Designated Federal Officer (DFO) Ellen Bogardus-Szymaniak and RAC Chairperson Becky Rom
Quorum	(SRS) was met with 3 committee members represented in all subcategories
This meeting was posted on the Committee website	fs.usda.gov/r09/superior/working-with-us/committees

Accurate description of each matter discussed and the resolution	Resolution
1) Provided overview of Microsoft Teams and purpose of meeting. 2) Provided overview of USDA Forest Service Recreation Fee Programs with request for Superior RAC to hear the Superior National Forest Recreation Fee Proposals. 3) RAC held vote and unanimously supported hearing and making recommendations on the Superior National Forest Recreation Fee proposals. 4) Discussed opportunity for RAC members to ask USDA Forest Service staff questions about recreation fee proposals. 5) Discussed next RAC meeting to be held to hear recreation fee proposals.	RAC unanimously supported hearing and making recommendations on Superior National Forest Recreation Fee Proposals at upcoming RAC meeting.

Decisions Made - Recommendations template provides greater details

RAC unanimously supported hearing and making recommendations on Superior National Forest Recreation Fee Proposals at upcoming RAC meeting.

USDA Discussion Topics

Additional items were not discussed.

Miscellaneous Items

Nothing to report.

ADJOURNMENT: The meeting adjourned at 11:05 A.M. Central Daylight Time

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

Becky Rom, Superior Resource Advisory Committee Chair

Next Steps	Responsible Party	Due Date
Finalize Meeting Minutes	RAC Coordinator	10/15/2024
Secure DFO and Chair Signatures on Minutes	RAC Coordinator	10/15/2024
Within 90 days of meeting:		
Ensures the advisory committee FACA Database profile is updated to log the meeting and minutes(in GSA Format) within 90 days of meeting	RAC Coordinator & DFO	12/15/2024

Meeting minutes to include each document received, issued or approved attached	DFO	12/15/2024
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RAC Members in Attendance:

Category A: Rob Ecklund, Frank Ongaro, Heidi Anderson

Category B: Becky Rom (RAC Chair), Molly Thompson, Ken Gilbertson, Ada Igoe, Rick Goutermont

Category C: Morgan Swingen, Dawn Trexel, Gunnar Frahm

USDA Forest Service – Superior National Forest Staff in Attendance:

Ellen Bogardus-Szymaniak (DFO)

Emily Munter (RAC Coordinator)

Drew Stroberg (Deputy Forest Supervisor)

Michelle de Leon (Recreation Program Manager)

USDA Forest Service – Region 9 Staff in Attendance:

Krystal Fleegeer (Regional Recreation Fees & Reservations Coordinator)

Susanne Adams (Developed Recreation Program Manager)

USDA Forest Service – Washington Office Staff in Attendance:

Amanda Loye (Program Specialist)

Joanna Wilson (Program Specialist)

Members of the Public in Attendance:

Kim Wolfgram Salz

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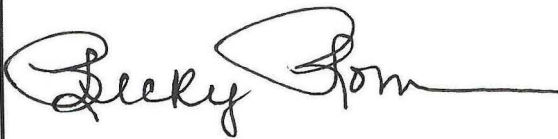
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