MEMBERS PRESENT:
Karen Ahmann, Mahnomen
Neal Gaalswyk, Cass
Dennis Groebner, Redwood
David Osling, Mille Lacs
Dan Stacy, Hubbard
Timothy Sumner, Beltrami
Thomas Pralx, Carlton
RaeAnn Keeler Aus, Yellow Medicine
Becky Secore, Beltrami
Jerry Brustuen, Renville
James Kochmann, Mahnomen
Dennis Genereau, Carlton
Genny Reynolds, Mille Lacs
Sue Zmyslony, Carlton
Ed Smith, Hubbard

I. **Update on Class 1 Air Redesignation**
Rochelle Westlund, Health and Human Services Policy analyst with AMC updated the group as to the status of Fond Du Lac’s request to be redesignated as a class 1 area under the clean air act.

II. **Cass County Presentation on Tribal Relations**
Cass County Administrator Bob Yochum, County Commissioner Neal Gaalswyk, and Leech Lake Band of Ojibwe representative Levi Brown presented the Memorandum of Understanding between the Band and the County and the positive impact that it has had on county tribe relationships and the benefit it has had on the communities they serve.

III. **Beltrami County Tribal Relations Update**
Commissioner Timothy Sumner updated the group on tribal partnerships in Beltrami County.

IV. **ADJOURN**