

**Range Association of Municipalities & Schools**

**Board Meeting Agenda**

**Thursday, January 27 – 6:00 P.M.**

**Northeast Service Cooperative Building**

1. **Call to Order: President Charlie Baribeau**
2. **Roll Call of Board: Kristen**
3. **Review and Approve Agenda: (action)**
4. **Approve Meeting Minutes:**
  - a. Regular Meeting December 1, 2021
5. **Appearance: Ken Buehler, Lake Superior Railway Museum**
  - a. Northern Lights Express (NLX) presentation
6. **Director's Report:**
  - a. Executive Director Rukavina to report.
  - b. Correspondence
7. **Old Business:**
  - a. Federal Withdrawal comment letter
8. **New Business:**
  - a. Certification of Election Results
  - b. Election of Officers
  - c. Committee Assignments
  - d. Conflict of Interest and Code of Conduct Policy
  - e. Audit Proposal
  - f. Lobbyist Contract
  - g. Approval of Legislative Priorities
9. **Board Member Updates:**
  - a. Jim Fisher
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held January 27, 2021:
    1. Expenditures (Dec 1-Dec 31, 2021; Jan 1-Jan 26, 2022).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other: New Member Signatures/Photos/Alternates**  
**Member floor privileges:**  
**Next Meeting: February 24, 2022**  
**Adjournment.**