

**Range Association of Municipalities & Schools**

**Board Meeting Agenda**

**Thursday March 24 – 6:00 P.M.**

**Northeast Service Cooperative Building**

1. **Call to Order: President Cyndi Worshek**
2. **Roll Call of Board: Kristen**
3. **Review and Approve Agenda: (action)**
4. **Approve Meeting Minutes:**
  - a. Regular Meeting February 24, 2022
5. **Appearance:**
  - a. Julie Marinucci, St Louis County Director of Lands and Minerals
6. **Director's Report:**
  - a. Executive Director Rukavina to report.
7. **Old Business:**
  - a.
8. **New Business:**
  - a. Legislative Report, Jeff Anderson
9. **Board Member Updates:**
  - a. Cal Saari, City of Nashwauk
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held March 24, 2022:
    1. Expenditures (Feb 24 – March 23, 2022).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other: Photos**  
**Member floor privileges:**  
**Next Meeting: April 28, 2022, 6pm, NESC Building**  
**Adjournment.**