

**Range Association of Municipalities & Schools**

Board Meeting Agenda

Thursday, March 28, 2024 – 6:00 P.M.

Northeast Service Coop Building

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Review and Approve Agenda: (action)**
- 4. Consent Agenda:**
  - A. A. Regular Meeting Minutes February 22, 2024
- 5. Finance Committee Report:**
  - A. Finance Committee Meeting held March 28, 2024
    - i. Expenditures (February 22 – March 27, 2024)
    - ii. Profit & Loss Budget vs Actual
    - iii. Balance Sheet
- 6. Appearance:**
  - A. Phil Larson, Pulsar Helium
- 7. Executive Director Report**
- 8. Old Business:**
  - A. Legislative Dinner/Lobby Day update
- 9. New Business**
  - A. Jeff Anderson: Legislative Mid-Session Update (appearing via zoom)
  - B. Biennium Bill List by Legislator – Discussion and Q&A
  - C. Letter: Great Plains Institute Hydrogen and Green Steel
  - D. Event: Chamber Permitting Reform
  - E. Event: National Day Without Childcare
  - F. Event: EMS Lobby Day
- 10. Board Member Updates: Around the Table**
- 11. Member floor privileges:**
- 12. Meeting Schedule:**
  - A. April 25, 2024 6:00 p.m. @ NESC Board Room
  - B. May 23, 2024 – Location: \_\_\_\_\_
- 13. Other**
- 14. Adjournment**

