

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, June 27, 2024

BBQ Dinner for registered members -- 5:00pm

Meeting -- 6:15 P.M.

Northeast Service Cooperative Building

1. **Call to Order**
2. **Board Roll Call**
3. **Review and Approve Agenda: (action)**
4. **Consent Agenda**
 - A. A. Regular Meeting Minutes May 23, 2024
5. **Finance Committee Report**
 - A. Finance Committee Meeting held June 25, 2024
 - i. Expenditures (May 22 – June 24, 2024)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
6. **Appearance**
 - A. Range Delegation
7. **Executive Director Report**
8. **Old Business**
 - A. Motion to rescind Letter of Support for Mesabi Metallics
9. **New Business**
 - A. 2023 Audit (Action)
 - B. Letter of Support for Malissa Bahr, Energy Transition Advisory Committee (School Board Representative) (Action)
 - C. Consideration of Nominees to RAMS board seats (2)
10. **Board Member Updates: Around the Table**
11. **Member floor privileges**
12. **Future Meetings**
 - A. July, August – Board Summer Break (Finance, Constitution and Bylaws meet)
 - B. September 26 – Board Meetings Resume @ NESC (NRRI, Rolf Wieberg, others; Constitution and Bylaws recommendations)
13. **Other**
14. **Adjourn**

