

Range Association of Municipalities & Schools

Board Meeting Agenda
Thursday, September 26, 2024

Board Member Tour of NRRI (Working Session, No Board Action – 3:00 P.M. –

Regular RAMS Board Meeting – 6:00 P.M.

**Location: Natural Resources Research Institute
1 Gayley Ave, Coleraine, MN**

1. Call to Order
2. Board Roll Call
3. Review and Approve Agenda (ACTION)
4. Consent Agenda
 - A. Regular Meeting Minutes June 27, 2024
 - B. RAMS Letter: School Trust, St. Louis County, and TCF Land Purchase #66600
5. Finance Committee Report
 - A. Finance Committee Meeting held July 31, 2024
 - i. Expenditures (June 24 – July 30, 2024)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
 - B. Finance Committee Meeting held August 21, 2024
 - i. Expenditures (July 31 – August 21, 2024)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
 - C. Finance Committee Meeting held September 25, 2024
 - i. Expenditures (August 21 - September 24, 2024)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
6. Appearance
 - A. Jen King, NREL and NRRI
7. Executive Director Report
8. Old Business
 - A. Constitution and Bylaws Recommendations (ACTION)
9. New Business
 - A. Open Board Seat (ACTION)
 - B. NESC Lease (ACTION)
 - C. RAMS Speed Test (REPORT, ACTION)
 - D. School Trust Lands (REPORT)
 - E. Blandin Training Grant (ACTION)
10. Board Member Updates: Around the Table
11. Member floor privileges
12. Upcoming Meetings
 - A. October 24 (NESC, Mt. Iron)* Note: Date conflict with MM dinner
 - B. November 21 (NESC, Mt. Iron)
 - C. December 19: Annual Dinner (ITMEC, Virginia, MN)
13. Other
14. Adjourn

