

# Range Association of Municipalities & Schools

Board Meeting Agenda

Wednesday, October 23, 2024

Meeting -- 6:00 P.M.

Northeast Service Cooperative Building

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**1. Call to Order**

**2. Board Roll Call**

**3. Review and Approve Agenda: (action)**

**4. Consent Agenda**

A. Regular Meeting Minutes: September 26, 2024

**5. Finance Committee Report**

A. Finance Committee Meeting held October 23, 2024

i. Expenditures (September 25 – October 22, 2024)

ii. Profit & Loss Budget vs Actual

iii. Balance Sheet

**6. Appearance**

A. MERA Presentation - Dean DeBeltz, Twin Metals

B. MPCA Community Engagement – Lisa Weidemann, MPCA

C. UMD Medical School Information (rural doctor focus) – Carly Melin, Essentia Health

**7. Executive Director Report**

**8. Old Business**

**9. New Business**

A. LOS: Natural Resources Research Institute, Green Iron Feasibility Study, (ACTION)

i. Phase description

B. MN Environmental Quality Board Environmental Congress: Letter to Commissioner Kessler supporting a 2025 Environmental Congress Site on the Iron Range (ACTION)

C. MOU: MN North/RAMS Director Customized Training Contract (ACTION)

D. Partner Designation: Minnesota Housing Partnership/RAMS (ACTION)

E. 2025 RAMS Draft Budget Presentation (REPORT)

F. Performance Review: Kristen Kranz (ACTION)

G. Legislative Survey Results: Education and Municipal (REPORT)

H. Broadband Mapping and Broadband Advocacy (REPORT)

**10. Board Member Updates: Around the Table; Member Floor Privileges**

**11. Future Meetings**

A. November 21 (NESC, Mt Iron; or Discovery Center)

B. December 19 Annual Dinner (ITMEC, Virginia)

C. January 23 (Reorganizational meeting, NESC)

**12. Other**

**13. Adjourn**

