# Range Association of Municipalities & SchoolsBoard Meeting AgendaThursday, October 22, 2020 – 6:00 P.M.Northeast Service Cooperative Building

1. **Call to Order – President Pat Medure**
2. **Roll Call of Board – Lois**
3. **Review and Approve Agenda (action)**
4. **Approve Meeting Minutes:**
5. Regular Meeting held September 24, 2020.
6. **Appearance:** Mark Phillips, Commissioner IRRR; or Mike Liljegren – MN DNR (no confirmation from either one at this time)
7. **Director’s Report:**

7. **Old Business:**

a. Update on State employee survey

b. PolyMet update – Supreme Court hearing was October 13

**8. New Business:**

a. Legislative report – Jeff Anderson or Gary Cerkvenik

b. RAMS Election Committee Report

c. Executive Committee Report:

 1. New Labor agreement for Director. (action item)

 2. New labor agreement for Administrative Assistant. (action item)

 3. 2021 Budget proposal. (action item)

 4. Performance Review – Executive Director.

9. **Board Member Updates:**

a. Al Stanaway – City of Mt Iron

b. Bob Berrini – Town of Morse

10. **Finance Committee Report:**

1. Finance Committee Meeting held October 22, 2020:
2. Expenditures (September 24-October 21, 2020).
3. Profit & Loss Budget vs Actual.
4. Balance Sheet.

11. **Other:**

**Member floor privileges.**

**Next Meeting: Set dates for November and December, 2020.**

**Adjournment.**