

## Range Association of Municipalities & Schools

### Board Meeting Agenda

Thursday October 27 – 6:00 P.M.

Northeast Service Coop Building

1. **Call to Order: President Pat Medure**
2. **Roll Call of Board: Kristen**
3. **Review and Approve Agenda: (action)**
4. **Approve Meeting Minutes:**
  - a. Regular Meeting Minutes September 22, 2022
5. **Appearance:**
  - a. Rolf Weberg, National Resources Research Institute (NRRI)
6. **Director's Report:**
  - a. Executive Director Rukavina to report.
7. **Old Business:**
  - a.
8. **New Business:**
  - a. Legislative Report, Jeff Anderson
  - b. Executive Director Annual Review/Offer of Employment
  - c. Administrative Assistant Annual Review/Offer of Employment
  - d. Draft Budget 2023
  - e. Election Committee
9. **Board Member Updates:**
  - a. Glenn Anderson, City of Babbitt
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held October 27, 2022:
    1. Expenditures (September 22 – October 26, 2022).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other:**

**Member floor privileges:**  
**Next Meeting: November 17, 2022, 6pm, NESC Building**  
**Adjournment.**