# Range Association of Municipalities & SchoolsBoard Meeting AgendaThursday, December 10, 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 October 22, 2020.
6. **Appearance:**
7. **Director’s Report:**

7. **Old Business:**

a. Request for information on State positions.

**8. New Business:**

a. Contract with Costin Group, Inc., for lobbyist services.

b. Certificate of Deposit matured 12/19/20.

c. Legislative priorities.

d. Mesabi Metallics update.

e. Recognition of outgoing members.

9. **Board Member Updates:**

a. Shane Hoff, City of Silver Bay

b. Milan Luzaich, Great Scott Township.

10. **Finance Committee Report:**

1. Finance Committee Meeting held November 25, 2020:
2. Expenditures (October 22 - November 24, 2020).
3. Profit & Loss Budget vs Actual.
4. Balance Sheet.

11. **Other:**

**Member floor privileges.**

**Next Meeting: Thursday, January 28, 2021.**

**Adjournment.**