

**Range Association of Municipalities & Schools**

**Board Meeting Agenda**

**Thursday February 23 – 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 January 26, 2023
5. **Appearance:**
  - a. Jeff Schiltz – ICS Consulting – Nashwauk-Keewatin School Project
6. **Director’s Report:**
  - a. Interim Executive Director Giorgi to report.
7. **Old Business:**
  - a. 2023 Annual Meeting Reservation
  - b. RAMS Legislative Dinner Meeting
  - c. Code of Conduct updated policy – action item
8. **New Business:**
  - a. Legislative Report, Jeff Anderson
  - b. Vacancy for position of Director Update
  - c. Senator Hauschild success with amendment on LCCMR
  - d. RAMS Broadband proposal
  - e. Other Business
9. **Board Member Updates:**
  - a. Cal Saari – City of Nashwauk
  - b. Bob Berrini – Morse Township
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held February 23, 2023:
    1. Expenditures (January 26 – February 22, 2022).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other:**

**Member floor privileges:**  
**Next Meeting: March 23, 2022, 6pm, Northeast Service Coop Building**  
**Adjournment.**