# Range Association of Municipalities & SchoolsBoard Meeting AgendaThursday, March 26, 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 February 27, 2020.
6. **Appearance:**
7. No one (Michael Liljegren MN DNR was to appear and discuss rising pit water levels at the Canisteo and St James pits)

6. **Director’s Report: Sent via email**

7. **Old Business:**

a. Membership Update. Unpaid dues to date.

b. Permanent School Trust Fund – follow up

**8. New Business:**

 a. COVID 19 – open discussion, RAMS efforts, what’s next.
 b. Legislative update – RAMS dinner meeting with delegation.

 c. $50,000 CD matured on 3/14/20.

9. **Board Member Updates:**

 **a.** Discontinued at this time

10. **Finance Committee Report:**

1. Finance Committee Meeting held March 26, 2020:
2. Expenditures (February 27-March 25, 2020).
3. Profit & Loss Budget vs Actual.
4. Balance Sheet.

11. **Other:**

**Member floor privileges.**

**Next Meeting: April 23, 2020.**

**Adjournment.**