

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, April 25, 2024 – 6:00 P.M.

Northeast Service Coop Building

1. **Call to Order**
2. **Board Roll Call**
3. **Review and Approve Agenda: (action)**
4. **Consent Agenda:**
 - A. A. Regular Meeting Minutes March 28, 2024
5. **Finance Committee Report:**
 - A. Finance Committee Meeting held April 25, 2024
 - i. Expenditures (March 28 – April 24, 2024)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
6. **Appearance:**
 - A. Paul Brinkman, Northeast Service Cooperative
7. **Executive Director Report**
8. **Old Business:**
 - A. Letter: Mesabi Metallica, LLC (**Action**)
9. **New Business**
 - A. Amicus Support – Twin Metals Minnesota (**Report, Action**)
 - B. Permitting Reform Panel – May 30, Mineland Reclamation (Chisholm) (**Report**)
 - C. Taconite Property Tax Aid and Mineral Article (**Discussion**)
 - i. Jeff Anderson, Costin Group
 - D. 2024 Annual Dinner Planning (**Action**)
 - E. Letter: Energy and Permitting Reform Amendment (**Action**)
10. **Board Member Updates: Around the Table**
11. **Member floor privileges:**
12. **Future Meetings:**
 - A. May 23 – Off-Site: Nashwauk (Project tour, dinner from Mucho Si, and meeting)
 - B. June 27 – NESC
 - C. July, August – Board Summer Break (Finance Meets)
 - D. September 26 – Board Meetings Resume @ NESC
13. **Other**
14. **Adjournment**

