

# Range Association of Municipalities & Schools

## Board Meeting Agenda

Thursday April 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 March 23, 2023
  - b. Special Meeting Minutes April 6, 2023
5. **Appearances:**
  - a. Kristi Kane – Arrowhead Regional Development Commission - - Arrowhead Area Agency on Aging
  - b. Julie Lucas – MiningMinnesota – Minnesota Environmental Rights Act – Lawsuit pending
6. **Director’s Report:**
  - a. Executive Director Giorgi to report.
7. **Old Business:**
  - a. Update on hiring of new executive director
  - b. Dues committee – examine options
8. **New Business:**
  - a. Legislative Report, Jeff Anderson
  - b. Review and approve correspondence on MERA – DNR lawsuit (action item)
  - c. Review and approve correspondence on Intrastate Funding Formula (action item)
  - d. Review and approve correspondence on continued funding for ERDAC programming. (action item)
  - e. Investment options
  - f. Action to accept Ida Rukavina’s notice of resignation (action item)
9. **Board Member Updates:**
  - a. Jennifer Hoffman Saccoman – City of Hibbing
  - b. Norma Jean Jofs – City of Aurora
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held April 27, 2023:
    1. Expenditures (March 23-April 26, 2023).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other:**

**Member floor privileges:**

**Next Meeting: May 31, 2023, 6pm, Northeast Service Coop Building  
Adjournment.**