

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday April 28 – 6:00 P.M.

Northeast Service Cooperative Building

1. **Call to Order: President Cyndi Worshek**
2. **Roll Call of Board: Kristen**
3. **Review and Approve Agenda: (action)**
4. **Approve Meeting Minutes:**
 - a. Regular Meeting March 24, 2022
5. **Appearance:**
 - a. Jessica Johnson, Talon Metals
 - b. Arik Forsman, MN Power
6. **Director's Report:**
 - a. Executive Director Rukavina to report.
7. **Old Business:**
 - a. Rural Ambulance Service Meeting
8. **New Business:**
 - a. Legislative Report, Jeff Anderson
 - b. Annual Dinner (venues, dates)
 - c. Donation request from Discovery Center
 - d. Director Rukavina's 6 month review
 - e. Polymet Hearing
 - f. Open Board seat
 - g. Review letters of support
9. **Board Member Updates:**
 - a. Bob Berrini, Morse Township
10. **Finance Committee Report:**
 - a. Finance Committee Meeting held April 28, 2022:
 1. Expenditures (March 24 – April 27, 2022).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
11. **Other:**

Member floor privileges:
Next Meeting: May 26, 2022, 6pm, NESC Building
Adjournment.