

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, May 23, 2024 – 6:30 P.M. (note time)

Nashwauk City Hall

1. Call to Order
2. Board Roll Call
3. Review and Approve Agenda: (action)
4. Consent Agenda
 - A. A. Regular Meeting Minutes April 25, 2024
5. Finance Committee Report
 - A. Finance Committee Meeting held May 22, 2024
 - i. Expenditures (April 25 – May 21, 2024)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
6. Appearance
 - A. None
7. Executive Director Report
8. Old Business
 - A. None
9. New Business
 - A. Board Vacancy: Process to appoint a board member to a term ending 12/31/24
 - B. Legislative Update
10. Board Member Updates: Around the Table
11. Member floor privileges
12. Future Meetings
 - A. June 27 – @ NESC, (Presenter: Rolf Weberg, NRRI; NREL)
 - B. July, August – Board Summer Break (Finance, Constitution and Bylaws meet)
 - C. September 26 – Board Meetings Resume @ NESC (Focus: Constitution and Bylaws recommendations)
13. Other
14. Adjourn

