

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday May 26 – 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 April 28, 2022
5. **Appearance:**
 - a. Mike Raich, President of MN North College
6. **Director's Report:**
 - a. Executive Director Rukavina to report.
7. **Old Business:**
 - a. Annual Meeting Date/Location
8. **New Business:**
 - a. Legislative Report, Jeff Anderson
 - b. Polymet public comment letter approval
 - c. Summer meeting schedule
 - d. Dues discussion
 - e. Resolution in opposition to H.R. 2794, the Boundary Waters Wilderness Protection and Pollution Prevention Act
9. **Board Member Updates:**
 - a. Richard Aldrich, Hibbing schools Superintendent
10. **Finance Committee Report:**
 - a. Finance Committee Meeting held May 26, 2022:
 1. Expenditures (April 28 – May 25, 2022).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
11. **Other:**

Member floor privileges:
Next Meeting: June 23, 2022, 6pm, NESC Building
Adjournment.