# Range Association of Municipalities & SchoolsBoard Meeting AgendaThursday, May 27, 2021 – 6:00 P.M.Northeast Service Cooperative Building

1. **Call to Order – President Charlie Baribeau**
2. **Roll Call of Board – Lois**
3. **Review and Approve Agenda (action)**
4. **Approve Meeting Minutes:**
5. Regular Meeting held April 22, 2021.
6. **Appearance:** Representative Dave Lislegard – Session re-cap
7. **Director’s Report: Sent via email**

7. **Old Business:**

a. Latest investment update - (.3% for 15 months – Companion Account).

b. Congressionally Directed Spending funds – (earmarks – letters of support from RAMS).

**8. New Business:**

 a. Legislative Update – Gary C or Jeff A.

 b. Letter from Steve Giorgi submitting resignation as Executive Director effective June 30, 2021.

 1. Hiring process for new director (action item). Interviews are scheduled for June 3rd.

 c. Letter from Lois Roskoski submitting resignation as Administrative Assistant, effective June 30, 2021.

 d. Letter to EPA on Impaired Water List. (Action item.)
 e. Governor’s Task Force on Broadband – what happens after July?

 f. Annual RAMS Audit – June 24th?

9. **Board Member Updates:**

a. Warren Stolp – Nashwauk Township

b. Stu Lehman – City of Buhl

10. **Finance Committee Report:**

1. Finance Committee Meeting held May 27, 2021:
2. Expenditures (April 22-May 26, 2021).
3. Profit & Loss Budget vs Actual.
4. Balance Sheet.

11. **Other:**

**Member floor privileges:**

**Next Meeting:**

**Adjournment.**