

**Range Association of Municipalities & Schools**

**Board Meeting Agenda**

**Wednesday, May 31 – 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 April 27, 2023

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5. **Appearance:**
  - a. Legislative Report, Jeff Anderson and Gary Cerkvenik
6. **Director's Report:**
  - a. Interim Executive Director Giorgi to report.
7. **Old Business:**
  - a. MERA Lawsuit Update – Steve/Julie Lucas
  - b. Dues letter/newsletter follow up
8. **New Business:**
  - a. Insurance policies for director (life and LTD)
  - b. Letters of support (already sent – Androy Hotel funding; State leases to Cliffs)
  - c. Ad for Mine Edition – Home Town Focus
  - d. CD matured at Boundary Waters Bank – deposited in general checking account at B2B
  - e. Schedule the audit review meeting with Finance Committee
9. **Board Member Updates:**
  - a. Warren Stolp – Nashwauk Township
  - b. Gary Friedlieb – City of Virginia
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held May 31, 2023:
    1. Expenditures (April 27-May 30, 2023).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other:**

**Member floor privileges:**

**Next Meeting: June 28, 2023, 6pm, Northeast Service Coop Building**

**Adjournment.**