# Range Association of Municipalities & SchoolsBoard Meeting AgendaThursday, June 25, 2020 – 6:00 P.M.Northeast Service Cooperative Building

1. **Call to Order – President Pat Medure**
2. **Roll Call of Board – Lois**
3. **Review and Approve Agenda (action)**
4. **Approve Meeting Minutes:**
5. Regular Meeting held May 28, 2020.
6. **Appearance: Representative Dave Lislegard – District 6B**
7. **Director’s Report:**

7. **Old Business:**

a. Membership Update

b. Letter to the Governor on CARES Act funding

**8. New Business:**

a.. PolyMet Update – Supreme Court agrees to hear appeal
b. Legislative report – Jeff Anderson or Gary Cerkvenik

c. Letter on Line 3 Enbridge project - ?

9. **Board Member Updates:**

a. John Champa – City of Chisholm New campground/Mountain Biking impact on city
b. Jennifer Hoffman Saccoman – City of Hibbing

10. **Finance Committee Report:**

1. Finance Committee Meeting held June 25, 2020:
2. Expenditures (May 28-June 24, 2020).
3. Profit & Loss Budget vs Actual.
4. Balance Sheet.
5. 2019 Audit

11. **Other:**

**Member floor privileges.**

**Next Meeting:**

**Adjournment.**