

## Range Association of Municipalities & Schools

### Board Meeting Agenda

Thursday, June 29 – 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 May 31, 2023
5. **Appearance:**
  - a. Christy Kearney, Social, Environmental & Regulatory Affairs Director – NewRange Copper Nickel
6. **Director’s Report:**
  - a. Interim Executive Director Giorgi to report.
7. **Old Business:**
  - a. Dues Increase – friendly reminder
8. **New Business:**
  - a. Grand Portage & Fond du Lac suit versus U.S. Environmental Protection Agency – update
  - b. Talon Metals files for Environmental Review
  - c. Transition to new director
  - d. CD investment – ongoing
  - e. Fairwells from Steve
9. **Board Member Updates:**
  - a. Travis Vake – City of Chisholm
  - b. Jim Weikum – City of Biwabik
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held June 29, 2023:
    1. Expenditures (May 31-June 28, 2023).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other:**

**Member floor privileges:**  
**Next Meeting: ???**  
**Adjournment.**