## **Range Association of Municipalities & Schools**

Board Meeting Agenda Thursday, March 27, 2025 **Meeting: 6:00 P.M.** 

## **Northeast Service Cooperative Building**

- 1. Call to Order, Board Roll Call
- 2. Review and Approve Agenda: (Action)
- 3. Consent Agenda
  - A. Regular Meeting Minutes: February 27,2025
  - B. LOS: RAMS letter SF1197 (Hauschild, Eichorn, Farnsworth) HF1161 (Skraba, Igo, Warwas, Davis) Seasonal Rec Tax Base Replacement Aid Establishment
  - C. LOS: RAMS letter HF1425 (Skraba, Igo, Warwas)/SF1702 (Farnsworth, Hauschild, Eichorn) Boundary Waters School Trust Land Sale Prohibition
  - D. LOS: RAMS Letter urging Legislature to pass a Capital Investment (Bonding) package focused on core infrastructure
- 4. Finance Committee Report (Action)
  - A. Finance Committee Meeting held March 27, 2025
    - i. Expenditures (February 27 March 26, 2025)
    - ii. Profit & Loss Budget vs Actual
    - iii. Balance Sheet
- 5. Appearance
  - A. Gas Resource Facilitation Provisions Delegation Legislators **OR** DNR lands and minerals
- 6. Executive Director Report
- 7. Old Business
- 8. New Business
  - A. Consider RAMS LOS SF2116 (Hauschild)/HF1996 (Warwas, Skraba Igo) Town Aid Increase
  - B. Consider RAMS LOS SF2618 (Hauschild, Eichorn)/HF2834 (Skraba, Warwas) Blight aid appropriation
  - C. Consider RAMS Letter SF 2530 (Hauschild)/HF2447 (Skraba, Igo, Warwas, Davis) Gas production, tax
  - D. Review Executive Director Job Description
  - E. Consider Minnesota Discovery Center Iron Range Science and Engineering Festival 2025 Sponsorship Request
- 9. Board Member Updates: Around the Table; Member Floor Privileges
- 10. Future Meetings and Events
  - A. April 3 Iron Range Brownfields and Land Redevelopment Conference, ITMEC, Virginia
  - B. April 7 RAMS Lobby Day and Ranger Party, Mancini's Char House, St. Paul
  - C. April 9 Build Mesabi, Build Itasca Day at the Capitol
  - D. April 24 RAMS Board Meeting
- 11. Other
- 12. Adjourn