

# **Range Association of Municipalities and Schools**

Board Meeting Agendas  
Thursday, January 22, 2025, 6PM  
Northeast Service Cooperative Building  
5525 Emerald Avenue, Mt Iron, MN 55768  
In person preferred – [Virtual Option](#)

## **RAMS Board Reorganizational Meeting, 6:00pm**

- 1. Call to Order, Roll Call**
- 2. Elect RAMS Executive Board**
- 3. President, VP, Treasurer**
- 4. Approve 2026 RAMS Board Meeting Schedule**
- 5. Adjourn**

**Note:** Regular Board Meeting immediately follows Reorganizational Meeting after a brief adjournment.

## **RAMS Regular Meeting**

- 1. Call to order, Board roll call**
- 2. Review and approve agenda** (Action)
- 3. Introductions and guests**
- 4. Consent Agenda** (Action)
  - Special Meeting Minutes: December 17, 2025
  - Annual Meeting Minutes: December 9, 2025
- 5. Finance Committee Report** (Action)
  - Finance Committee Meeting held on January 22, 2026
    - Expenditures (December 17, 2025-January 21, 2026)
    - Profit and Loss Budget vs Actual
    - Balance Sheet
- 6. Appearance – None**
- 7. Executive Director Report**
- 8. Old Business**
- 9. New Business**
  - Conflict of Interest and Code of Conduct Forms, Board Member On-Boarding
  - Consider approval of RAMS LOS for Mesabi Metallics MPCA permits (Action)
    - Draft Air Permit
    - Draft Water Permit
    - Draft 401 Water Quality Certification
  - Consider approval of RAMS LOS for congressional action on reversing federal mineral withdrawal (Action)
  - Consider approval of RAMS legislative priorities (Action)
  - Consider approval of RAMS Resolution #26-01, Permanent School Fund (Action)
  - Consider approval of Fort and Company Letter of Engagement, 2025 Audit (Action)
- 10. Board Member Updates: Around the table; Member floor privileges**
- 11. Future Meetings and Notable Events**
  - February 26, 2026 – RAMS Regular Board Meeting
- 12. Other**
- 13. Adjourn**