Range Association of Municipalities and Schools

Board Meeting Agenda
Thursday, October 22, 2026, 6PM
Northeast Service Cooperative Building
5525 Emerald Avenue, Mt Iron, MN 55768
In person preferred – Virtual Option

1. **Call to order, Board roll call**
2. **Review and approve agenda** (Action)
3. **Introductions and guests**
4. **Consent Agenda** (Action)
    1. Regular Meeting Minutes: September 24, 2026
5. **Finance Committee Report** (Action)
    1. Finance Committee Meeting held on October 22, 2026
        A. Expenditures (September 24 – October 21, 2026)
        B. Profit and Loss Budget vs Actual
        C. Balance Sheet
6. **Appearance – Mesabi Metallics Project Update -** Guests: Charles Sutton, Ben DeNucci
7. **Executive Director Report**
8. **Old Business**
9. **New Business**
    1. Consider RAMS Comment Letter – MinnTac Tailings Basin
    2. Preliminary Budget Discussion Update
    3. Preliminary Legislative Priorities Discussion
    4. Consider Approval of RAMS Legislative Consultant Agreement (2027)
    5. Closed session pursuant to MN Statue Minn. Stat. § 13D.03; 13D.05, subd. 3 Attorney Client Privilege-Personnel Matter
10. **Board Member Updates: Around the table; Member floor privileges**
11. **Future Meetings and Notable Events**
    1. November 19 - Regular Board Meeting
    2. Thursday, December 3, 2026 - RAMS Annual Meeting and Dinner, ITMEC, Virginia
12. **Other**
13. **Adjourn**