

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, November 21, 2024

Tour: 5:30 P.M.— Meeting: 6:30 P.M.

Minnesota Discovery Center, Chisholm, MN

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Review and Approve Agenda:** (Action)
- 4. Consent Agenda**
 - A. Regular Meeting Minutes: October 23, 2024
 - B. LOS: Heartland Hub/OCED - Green Iron Plant Project
- 5. Finance Committee Report** (Action)
 - A. Finance Committee Meeting held November 20, 2024
 - i. Expenditures (October 23 – November 19, 2024)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
- 6. Appearance**
 - A. Simon Charter, New Range
 - B. Char Conger, MN Discovery Center
- 7. Executive Director Report**
- 8. Old Business**
 - A. Resolution #24-01: Approving support for Duluth Medical School Site (Action)
- 9. New Business**
 - A. RAMS 2025 Budget Presentation (Action)
 - B. 2025 Consultant Agreement: Costin Group (Action)
 - C. LOS: Mr. Barrett Ziemer, Intermediate Airport Systems Rep, Metropolitan Airports Commission (Action)
 - D. RAMS website redevelopment (Action)
 - D1. Board Training Choices (Action)
 - E. RAMS Personnel Policies (Action)
 - F. RAMS 2025 Legislative Priorities (Action)
 - G. Executive Director performance review (Action)
 - H. Closed Session for Negotiations (Action)
 - I. New labor agreement for Executive Director (Action)
 - J. New labor agreement for Administrative Assistant (Action)
- 10. Board Member Updates: Around the Table; Member Floor Privileges**
- 11. Future Meetings**
 - A. December 19 Annual Dinner (ITMEC, Virginia)
 - B. January 23 (Reorganizational meeting, NESAC)
- 12. Other**
- 13. Adjourn**