

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, February 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: January 23, 2025
- B. LOS: HF 8 – Wetland Conservation Act determinations efficiency modifications
- C. LOS: SF 1197 – Seasonal Tax Base Replacement Aid Establishment
- D. LOS: HR 978 – Superior National Forest Restoration Act

4. Finance Committee Report (Action)

- A. Finance Committee Meeting held January 31, 2025
 - i. Expenditures (January 1-January 30, 2025)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet
- B. Finance Committee Meeting held February 27, 2025
 - i. Expenditures (January 31-February 26, 2025)
 - ii. Profit & Loss Budget vs Actual
 - iii. Balance Sheet

5. Appearance – Mike Liljegen, DNR, Assistant Director of Lands and Minerals

- A. Gas and Technical Advisory Committee (GTAC) update, Helium/Hydrogen Permitting, Legislative process requirements

6. Executive Director Report

7. Old Business

8. New Business

- A. Consider RAMS LOS: SF 570 – Wetland Conservation Act determinations efficiency modifications
- B. Consider RAMS LOS encouraging the MN Legislature to pass a Capital Investment package/bill.
- C. Consider RAMS position, LOS re: Oil and Natural Gas tax policy, GTAC recommendations
- D. RAMS Legislative Reception – March 11 @ St. Paul Hotel – Member Interest
- E. RAMS Event Planning: RAMS Membership Lobby Day
- F. Consider RAMS LOS: HF1067 – MN Housing Tax Credit Program Modifications
- G. Consider RAMS Letter encouraging investment in Housing Programs
- H. Consider LOS: SF1702 – Prohibition on School Trust Land Sale in BWCA

9. Board Member Updates: Around the Table; Member Floor Privileges

10. Future Meetings

- A. March 11 RAMS Legislative Reception, St. Paul Hotel
- B. March 27 RAMS Board Meeting, NESCC, Mt. Iron
- C. April 3 Iron Range Brownfields and Land Redevelopment Conference, ITMEC, Virginia
- D. April 7 Ranger Party, Mancini's Char House, St. Paul

11. Other

12. Adjourn