



April 15, 2021

OFFICIAL MEETING NOTICE

The Range Association of Municipalities & Schools has scheduled the following meetings on Thursday, April 22, 2021, via Zoom and with a limit of 10 board members present at the NESC office:

Please RSVP to sgiorgi@ramsmn.org if you wish to attend in person

5:30 PM RAMS Finance Committee (separate Zoom link)

6:00 PM RAMS Board of Directors via Zoom

Join the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/83982072146>

Meeting ID: 839 8207 2146

One tap mobile

+13126266799,,83982072146# US (Chicago)

+16465588656,,83982072146# US (New York)

Dial by your location

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Check out the website: <http://www.ramsmn.org>

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, April 22, 2021 – 6:00 P.M.

Northeast Service Cooperative Building

1. **Call to Order – President Charlie Baribeau**
2. **Roll Call of Board – Lois**
3. **Review and Approve Agenda (action)**
4. **Approve Meeting Minutes:**
 - a. Regular Meeting held March 25, 2021.
5. **Appearance: Jordan Metsa – Fund Development & Marketing Coordinator MN Discovery Center**
6. **Director's Report: Sent out**
7. **Old Business:**
 - a. Arrowhead Intelligent Community Initiative
 - b. Letter to Senator Smith – Rainy River Watershed
8. **New Business:**
 - a. Legislative Update – Gary C or Jeff A
 - b. Letter to Dept of Energy – Supply Chain concerns
 - c. Annual dues for MN Rural Broadband Coalition – action item
9. **Board Member Updates:**
 - a. Warren Stolp – Nashwauk Township
 - b. Barb Kalmi – Nashwauk Schools
10. **Finance Committee Report:**
 - A. Finance Committee Meeting held April 22, 2021:
 1. Expenditures (March 25-April 21, 2021).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
11. **Other:**

Member floor privileges.

Next Meeting: Thursday, May 27, 2021.

Adjournment.