



**Ramsey County Regional Railroad Authority**

6560 Ramsey County Government Center West  
50 Kellogg Boulevard West  
St. Paul, Minnesota 55102 (651) 266-2760

**RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY  
ANNUAL ORGANIZATIONAL MEETING**

January 4, 2011

Immediately following the County Board Annual Organizational Meeting  
Council Chambers - Third Floor Court House

.....  
**ROLL CALL** and Call to Order

**AGENDA** of the January 4, 2011 Board Meeting is presented for approval.

**MINUTES** of the December 21, 2010 Board Meeting is presented for approval.

**POLICY AGENDA**

**1. Election of Officers for 2011**

***Board Action Requested:***

Election of Officers for the year 2011

- 1) Election of the Chair; and
- 2) Election of the Vice-Chair; and
- 3) Election of the Secretary; and
- 4) Election of the Treasurer

**2. Appointments to Outside Committees for 2011**

***Board Action Requested:***

Approve appointments to various Outside Committees for the year 2011

**CORRIDOR UPDATES**

**ADJOURNMENT**