



Ramsey County Regional Railroad Authority

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St. Paul, Minnesota 55102 (651) 266-2760

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

January 3, 2012

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

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ROLL CALL and Call to Order

AGENDA of the January 3, 2012 Board Meeting is presented for approval.

MINUTES of the December 20, 2011 Board Meeting is presented for approval.

POLICY AGENDA

1. Election of Officers for 2012

Board Action Requested:

Election of Officers for the year 2012

- 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 2012

Board Action Requested:

Approve appointments to various Outside Committees for the year 2012

CORRIDOR UPDATES

ADJOURNMENT