

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JANUARY 2, 2024
1:30 PM

Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Vacant, District 6
Kevin Anderson, District 7

Commissioner Angela Conley, Vice-Chair, called the meeting of the Regional Railroad Authority for Tuesday, January 2, 2024 to order at 1:45 p.m.

Present Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Kevin Anderson

Absent Commissioner Marion Greene

1. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the agenda.

Aye Commissioner Lunde Commissioner Fernando Commissioner Conley
Commissioner Goettel Commissioner Anderson

Absent Commissioner Greene

2. Minutes from Previous Meeting

2.A. December 12, 2023 Railroad Authority Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

Aye Commissioner Lunde Commissioner Fernando Commissioner Conley
Commissioner Goettel Commissioner Anderson

Absent Commissioner Greene

3. Claims Register

4. New Business

4.A. [24-HCRRRA-0001](#)

2024 Hennepin County Regional Railroad Authority Board of Commissioners
organizational structure

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the slate of positions.

Aye Commissioner Lunde Commissioner Fernando Commissioner Conley
Commissioner Goettel Commissioner Anderson

Absent Commissioner Greene

4.B. [24-HCRRRA-0002](#)

2024 Hennepin County Regional Railroad Authority committee appointments

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

Aye Commissioner Lunde Commissioner Fernando Commissioner Conley
Commissioner Goettel Commissioner Anderson

Absent Commissioner Greene

There being no further business, the Regional Railroad Authority for January 2, 2024 was declared adjourned at 1:48 p.m. until January 23, 2024

Karen L Keller
Deputy Clerk to the County Board

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www.hennepin.us**