

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, OCTOBER 24, 2023
1:30 PM

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

Commissioner Greene, Chair, called the meeting of the Regional Railroad Authority for Tuesday, October 24, 2023 to order at 2:16 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the agenda.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Anderson

2. Minutes from Previous Meeting

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the minutes.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Anderson

2.A. October 3, 2023 Railroad Authority Minutes

3. Claims Register

3.A. [23-HCRRRA-0030](#)

Claims Register for the period ending October 9, 2023

APPROVE/RATIFY

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve/ratify the RRA Claims Register.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner
Anderson

4. New Business

4.A. [23-HCRRRA-0031](#)

Amend the 2023 organization structure of the Hennepin County Regional Railroad Authority board to reassign commissioner representation for various appointments, effective immediately

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner
Anderson

There being no further business, the Regional Railroad Authority for October 24, 2023 was declared adjourned at 2:18 p.m. until November 2, 2023.

Karen L Keller
Deputy Clerk to the County Board

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www.hennepin.us**