

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, AUGUST 8, 2023  
1:30 PM

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

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Commissioner Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, August 8, 2023 to order at 1:30 p.m.

**Present** Commissioner Marion Greene, Commissioner Chris LaTondresse, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Kevin Anderson

**Absent** Commissioner Jeff Lunde

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the agenda.**

**Aye** Commissioner Greene Commissioner LaTondresse Commissioner  
Fernando Commissioner Conley Commissioner Goettel Commissioner  
Anderson

**Absent** Commissioner Lunde

#### 2. Minutes from Previous Meeting

2.A. 07/18/2023 RRA Meeting Minutes

##### APPROVE

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

**Aye** Commissioner Greene Commissioner LaTondresse Commissioner  
Fernando Commissioner Conley Commissioner Goettel  
Commissioner Anderson

**Absent** Commissioner Lunde

#### 3. Claims Register

3.A. [23-HCRRRA-0019](#)

Claims Register for the period ending July 24, 2023

**APPROVE/RATIFY**

**Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to approve/ratify the RRA Claims Register.**

**Aye** Commissioner Greene Commissioner LaTondresse Commissioner  
Fernando Commissioner Conley Commissioner Goettel  
Commissioner Anderson

**Absent** Commissioner Lunde

There being no further business, the Regional Railroad Authority for August 8, 2023 was declared adjourned at 2:11 p.m. until August 22, 2023.

Karen Keller  
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**