HENNEPIN COUNTY

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JUNE 6, 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

1. Approval of the Agenda

Present

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

2. Minutes from Previous Meeting

5/16/23 RRA Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes .

Aye

Commissioner Greene Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Anderson

3. Claims Register

4. New Business

There being no further business, the Regional Railroad Authority for June 6, 2023 was declared adjourned at 2:14 p.m. until June 27, 2023.

Maria Rose Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website: www.hennepin.us