

## Regional Railroad Authority Resolution

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

R2022-003

Sponsor: Regional Railroad Authority

Meeting Date: 1/4/2022

Title: Election of Secretary/Treasurer for 2022 File Number: 2021-740

## **Background and Rationale:**

The Annual Organizational Meeting is the time set by the Ramsey County Regional Railroad Authority for election of the secretary/treasurer.

## Recommendation:

The Ramsey County Regional Railroad Authority resolved to:

Elect Commissioner Carter as the Secretary/Treasurer for the year 2022.

A motion to approve was made by Commissioner McDonough, seconded by Commissioner McGuire. Motion passed.

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

By: M Cheng

Mee Cheng, Chief Clerk - County Board