



6560 Ramsey County Government Center West  
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## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

January 5, 2010

Immediately following the Annual Organizational County Board Meeting  
Council Chambers - Third Floor Court House

.....  
**ROLL CALL** and Call to Order

**AGENDA** of the January 5, 2010 Board Meeting is presented for approval.

**MINUTES** of the December 15, 2009 Board Meeting is presented for approval.

### **POLICY AGENDA**

#### **1. Election of Officers for 2010**

***Board Action Requested:***

Election of Officers for the year 2010:

- 1) Election of the Chair; and
- 2) Election of the Vice-Chair; and
- 3) Election of the Secretary; and
- 4) Election of the Treasurer.

#### **2. Appointments to Standing Committees for 2010**

***Board Action Requested:***

Approve appointments to various Standing Committees for the year 2010

### **ADJOURNMENT**