

**Winona County Regional Railroad Authority**  
Annual Regular Meeting  
January 12, 2021  
Following the 9:00 a.m. County Board meeting

**AGENDA**

1. Call to Order (by 2020 Chair Chris Meyer)
2. Election of 2021 officers (one-year term)
  - a. Chair (Note: 2020 Chair was Chris Meyer)
  - b. Vice-Chair (Note: 2020 Vice-Chair was Marie Kovecsi)
  - c. Secretary/Treasurer (Note: 2020 Secretary/Treasurer was Marcia Ward)
3. Approve agenda.
4. Approve minutes of January 7, 2020 annual meeting.
5. Appoint 2021 member and alternate to the Joint Powers Board of the Great River Rail Commission.

**Background**

The Winona County Regional Railroad Authority (WCRRA) is a party to the Great River Rail Commission joint powers agreement and needs to appoint a member and alternate member to serve on the Joint Powers Board for one-year terms beginning January 15. The member and alternate must be members of the WCRRA (i.e., they must be current Winona County Commissioners).

Note: 2020 member was Chris Meyer.  
2020 alternate member was Marie Kovecsi.

WCRRA's share of the Great River Rail Commission's 2020 budget was \$2,340, included in line 01.060.000.0000.6245 of the county budget.

**Recommendation**

Appoint 2021 member and alternate to the Joint Powers Board of the Great River Rail Commission.

6. Updates / Communications.
7. Adjourn