

Winona County Regional Railroad Authority
Annual Regular Meeting
January 10, 2023
Following the 9:00 a.m. County Board meeting

AGENDA

1. Call to Order (by 2022 Chair Commissioner Meyer)
2. Election of 2023 officers (one-year term)
 - a. Chair (Note: 2022 Chair was Commissioner Meyer)
 - b. Vice-Chair (Note: 2022 Vice-Chair was Commissioner Kovcesi)
 - c. Secretary/Treasurer (Note: 2022 Secretary/Treasurer was Commissioner Ward)
3. Approve agenda.
4. Approve minutes of January 11, 2022 annual meeting.
5. Appoint 2023 member and alternate to the Joint Powers Board of the Great River Rail Commission, with one-year terms beginning January 15, 2023.

(Note: 2022 member was Commissioner Meyer
2022 alternate member was Commissioner Kovcesi)

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. The member and alternate must be members of the WCRRA (i.e., they must be current Winona County Commissioners).

WCRRA's share of the Great River Rail Commission's 2022 budget was \$2,175, included in line 01-060-000-0000-6245 of the county budget (General Administration – Membership Dues & Fees).

6. Updates / Communications.
7. Adjourn