

Winona County Regional Railroad Authority
Annual Regular Meeting
January 11, 2022
Following the 9:00 a.m. County Board meeting

AGENDA

1. Call to Order (by 2021 Chair Commissioner Meyer)
2. Election of 2022 officers (one-year term)
 - a. Chair (Note: 2021 Chair was Commissioner Meyer)
 - b. Vice-Chair (Note: 2021 Vice-Chair was Commissioner Kovcesi)
 - c. Secretary/Treasurer (Note: 2021 Secretary/Treasurer was Commissioner Ward)
3. Approve agenda.
4. Approve minutes of January 12, 2021 annual meeting.
5. Appoint 2022 member and alternate to the Joint Powers Board of the Great River Rail Commission, with one-year terms beginning January 15, 2022.

(Note: 2021 member was Commissioner Meyer
2021 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 2021 budget was \$1,560, included in line 01-060-000-0000-6245 of the county budget.

6. Updates / Communications.
7. Adjourn