



# Sherburne County Board of Commissioners January 7, 2025 – Regional Rail Authority Meeting Agenda

**1. 9:35am Call to Order**

- *Approval of Regular Meeting Proposed Agenda*

**2. 9:36am Agenda**

**9:36am 1** Perform Oaths of Office and Election of 2025 Officers for the Regional Rail Authority.

*Bruce Messelt, County Administrator, Michelle Ashe, County Recorder*

**9:41am 2** Approve the County Board Meeting Minutes from December 17, 2024.

*Keisha Broderick, Executive Assistant*

**9:46am 3** Establish the 2025 Regional Rail Authority Meeting Schedule.

*Bruce Messelt, County Administrator*

**9:51am 4** Set the Next Annual Meeting of the Regional Rail Authority as January 6th, 2026.

*Bruce Messelt, County Administrator*

**3. 9:55am Adjourn Regional Rail Authority Meeting**