

**RRC Board Meeting Agenda**  
**June 5<sup>th</sup>, 2023, 2:30-5:00pm**

1. Roll call
  - a. Seating of Board Seat A, D, H, I, and K Alternates
2. Approval of agenda\*
3. Director disclosures
4. Public comment period (limited to 5 minutes per speaker)
5. Consent agenda\*
  - a. Approve May 1<sup>st</sup> Board meeting minutes
  - b. Approve April RRC expense report
  - c. ExCom authorization log
6. Accounting controls presentation by Mladen Begojevic of Clear Idea
7. Reports
  - a. Executive Committee
    - i. RCA update – *Executive Session if needed*
    - ii. Secretary’s update
  - b. Finance and Audit Committee
    - i. Treasurer’s update
  - c. Governance Committee
    - i. CEO recruitment – *Executive Session if needed*
  - d. Infrastructure Committee
    - i. Interim office space
  - e. Public Involvement Committee
    - i. Public comment intake process
8. Unfinished Business
  - a. External communications protocol\*
  - b. 2024 product development preparations\*
9. New Business
  - a. Resolution 20230605-01: Directive to Initiate Board Compensation Study\*
  - b. Resolution 20230605-02: Sapere Sole Source Justification\*
  - c. Approve Board Member Related Information Sharing Policy\*
  - d. Approve revisions to Board Member Fees and Reimbursement of Expenses Policy\*
  - e. Board Vice-Chair election\*
  - f. Approve new Committee appointments\*
  - g. RRC logo\*
  - h. Urgent matters related to the RCA for decision this meeting\*
    - i. No known urgent matters
  - i. Other new business for future action
10. Discussion of Railbelt activities
11. Chair comments
12. Board Member comments
13. Public comment period (limited to 5 minutes per speaker)
14. Adjourn

\* Possible action item – please review materials / come prepared for a vote

*All RRC Board and Committee agendas may be modified to add unanticipated additional items for urgent action, up to 3 calendar days before the noticed meeting time.*