

**AGENDA  
(PRELIMINARY)  
REGULAR BOARD  
MEETING  
NOVEMBER 17, 2016  
RYLEY VILLAGE OFFICE, RYLEY**

**REGULAR MEETING**

**1. Commencement:**

**2. Additions/ Deletions to the Agenda:**

**3. Approval of Minutes:**

3.1 The Minutes of the Regular Meeting of October 20, 2016

**4. Regular Reports (Consensus Agenda):**

4.1 FUAL

4.2 Financial Report

4.3 Communications Report

**5. Conferences/Training/Correspondence:**

5.1 Events Calendar

**6. Board Matters**

6.1 RFD – Quarterly Operations Report

6.2 FIO – Business Plan 2017 - TBD

6.3 RFD – Changes to BRD-004 - Communications Policy

6.4 RFD - Stage 7 Landfill Cell Engineering Design

6.5 RFD – New and Revised Policies

6.6 RFD – Steering Committee Member - TBD

**7. Camera Session:**

7.1 FOIP – Part 2 Section 24

**8. Motions Arising From In-Camera Session:**

8.1 As Required

**9. Meeting Evaluation:**

9.1 Director Form

**10. Adjournment:**



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10.1 Motion for Adjournment

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