

**PRELIMINARY
AGENDA
REGULAR BOARD
MEETING
April 20, 2017
Village of Ryley
5:00pm**

Board Members:

Ron Yarham (Chairman), Brian Ducherer (Vice Chairman), Harold Conquest (Director), Bernie Marko (Director), Jason Ritchie (Director)

1. Commencement:

2. Additions/ Deletions to the Agenda:

3. Approval of Minutes:

3.1 The Minutes from the Regular Meeting of March 16, 2017

4. Regular Reports (Consensus Agenda):

- 4.1 FUAL
- 4.2 Operations Update
- 4.3 Communications Update
- 4.4 HR Update

5. Conferences/Training/Correspondence:

- 5.1 Events Calendar
- 5.2 Large Item Pick-up flyer

6. Board Matters:

- 6.1 RFD – Interim Financial Statements Ending March 31, 2017
- 6.2 RFD – Above Budget Award for the Highway Tractor
- 6.3 RFD – 2018 Purchase of New Collection Truck

7. Camera Session:

8. Motions Arising From In-Camera Session:

8.1 FOIP – 6(1) Two Items

9. Meeting Evaluation:

9.1 Director Form

10. Adjournment:

10.1 Motion for Adjournment



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for a Changing World™

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Next Meeting

May 25, 2017

Ryley Village Office – 5PM

Preliminary