

**PRELIMINARY
AGENDA
REGULAR BOARD
MEETING
June 15, 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 May 25, 2017

4. Regular Reports (Consensus Agenda):

4.1 FUAL

4.2 Financial Report ending May 31, 2017 - TBD

4.3 Operations Update - TBD

5. Conferences/Training/Correspondence:

5.1 Events Calendar

6. Board Matters:

6.1 RFD – 2016 Annual Report - TBD

6.2 FIO – Annual Environmental Compliance Report - TBD

6.3 RFD – Quarterly Communications Report

6.4 RFD – Quarterly Human Resource Report

6.5 FIO – Pak-Mor Award Amount

6.6 RFD – Policy Reviews as per the Policy Sub-Committee - TBD

6.7 RFD – Epcor Gold Bar Contract - TBD

6.8 RFD – 2017 Cycle 1 Grants - TBD

6.9 RFD – Highway Litter Project – TBD

6.10 RFD – Appointment of PAC Members

7. Camera Session:

8. Motions Arising From In-Camera Session:

8.1 N/A

9. Meeting Evaluation:

9.1 Director Form

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10. Adjournment:

10.1 Motion for Adjournment

***NEXT MEETING
AUGUST 17
TOWN OF TOFIELD
@
5:00 PM***

PRELIMINARY