

**PRELIMINARY
AGENDA
REGULAR BOARD
MEETING
August 17, 2017
Town of Tofield
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 June 15, 2017

4. Regular Reports (Consensus Agenda):

- 4.1 FUAL
- 4.2 Communications Update
- 4.3 Human Resources/Payroll Update
- 4.4 Operations Update

5. Conferences/Training/Correspondence:

5.1 Events Calendar

6. Board Matters:

- 6.1 RFD – Quarterly Financials Report
- 6.2 FIO – AIP – Subjective Performance Numbers
- 6.3 FIO – Waste Water Treatment Report
- 6.4 FIO – Landfill Permit Status
- 6.5 FIO – Greenhouse Gas Report - TBD
- 6.6 FIO – Municipal Affairs Approval for Sale of Surplus Equipment
- 6.7 RFD – Future Distribution of Surplus Funds - TBD
- 6.8 RFD – Appointment of Yaremchuk & Annicchiarico
- 6.9 RFD – Request for Dozer – TBD
- 6.10 RFD – County Range Road 172
- 6.11 RFD – Emergent Capital Projects - TBD
- 6.12 RFD – Revisions to BRD-002 – Board Reports Policy

7. In Camera Session:

- 7.1 FOIP – 16(2)
- 7.2 FOIP – 19(1)

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- 8. Motions Arising From In-Camera Session:**
- 9. Meeting Evaluation:**
 - 9.1 Director Form
- 10. Adjournment:**
 - 10.1 Motion for Adjournment

***NEXT MEETING
SEPTEMBER 21
VILLAGE OF RYLEY
@
5:00 PM***

PRELIMINARY