

**PRELIMINARY
AGENDA
REGULAR BOARD
MEETING
November 16, 2017
Town of Tofield
5:00pm**

Board Members:

Brian Ducherer (Chairman), Harold Conquest (Vice-Chairman), Jason Ritchie (Director), Kevin Smook (Director), Mark Geibelhaus (Director)

1. Commencement:

2. Additions/ Deletions to the Agenda:

3. Approval of Minutes:

- 3.1 The Minutes from the Regular Meeting of September 21, 2017
- 3.2 The Minutes from the Board Organizational Meeting of November 2, 2017

4. Regular Reports (Consensus Agenda):

- 4.1 FUAL
- 4.2 Operations Update - TBD

5. Conferences/Training/Correspondence:

- 5.1 Events Calendar – Proposed dates and locations for 2018 Board Meeting Schedule

6. Board Matters:

- 6.1 RFD - Communications Quarterly Report
- 6.2 RFD – Human Resource/Payroll Quarterly Report
- 6.3 RFD – Quarterly Financial Report
- 6.4 FIO – Proposed Annual Budget and 5 Year Business Plan - TBD
- 6.5 RFD – Member Distribution and Unrestricted Reserves Update
- 6.6 RFD – ATB Credit Facility Renewal 2018
- 6.7 RFD – Holden County Bin Renewal - TBD

7. In Camera Session:

8. Motions Arising From In-Camera Session:

9. Meeting Evaluation:

- 9.1 Director Form

10. Adjournment:

- 10.1 Motion for Adjournment



Innovative Solutions
for a Changing World™

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***NEXT REGULAR MEETING*
December 14, 2017
Town of Tofield
@
5:00 PM***

Preliminary