



BEAVER MUNICIPAL SOLUTIONS

AGENDA
REGULAR BOARD MEETING
January 18, 2018
5:00 PM
Tofield, AB

Board Members:

Chairman: Brian Ducherer
Vice Chairman: Harold Conquest
Director: Jason Ritchie
Director: Kevin Smook
Director: Mark Geibelhaus

1. Commencement

2. Additions/Deletions to the Agenda

3. Approval of Minutes:

4. Regular Reports (Consensus Agenda)

- 4.1 Follow Up Action List (FUAL)
- 4.2 Financial Update Ending December 31, 2017
- 4.3 Communications Update
- 4.4 HR/P Update
- 4.5 Business Development Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar

6. Board Matters

- 6.1 RFD – Quarterly Operations Report
- 6.2 RFD – Funding Request – Bathgate Water Co-Op
- 6.3 FIO – RR 172
- 6.4 BDR – MCC Steering Committee Council Response

7. In-Camera Session

8. Motions Arising From In-Camera Session

9. Meeting Evaluation Form

- 9.1 Director Evaluation Form



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10. Adjournment:

- 10.1 Motion for Adjournment

Next Meeting
February 22, 2018
5:00 PM
Tofield