



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA REGULAR BOARD MEETING

May 17, 2018

5:00 PM

Village of Holden, AB

Board Members:

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

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 Report Ending April 30, 2018
- 4.3 Operations Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar
- 5.2 Policy Sub-Committee Scheduling - Verbal

6. Board Matters

- 6.1 RFD – Quarterly Communications Report
- 6.2 RFD – Quarterly HR/P Report
- 6.3 RFD – Employee Handbook Revisions
- 6.4 RFD – RFP for Consulting - TBD

7. In-Camera Session – FOIP

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
June 21, 2018
5:00 PM
Village of Ryley

PRELIMINARY