



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA REGULAR BOARD MEETING

August 23, 2018

5:00 PM

Town of Viking

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:

- 3.1 Regular Board Meeting of June 21, 2018
- 3.2 Special Board Meeting of July 25, 2018

4. Regular Reports (Consensus Agenda)

- 4.1 Follow Up Action List (FUAL)
- 4.2 Operations Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar
- 5.2 Scheduling Policy Sub-Committee

6. Board Matters

- 6.1 RFD – Quarterly Financial Report
- 6.2 RFD – Quarterly Communications Report
- 6.3 RFD – Quarterly Human Resource/Payroll Report
- 6.4 RFD – Multi-year Landfill Equipment Acquisition Plan - TBD
- 6.5 FIO – Greenhouse Gas Consultancy - TBD
- 6.6 FIO – Commission Bin and Transfer Station Costing Report - TBD
- 6.7 FIO – 2017 Capital Carry-over Correction
- 6.8 RFD – Ditch Diversion and
- 6.9 RFD – Auditor Appointment Y & A

7. In-Camera Session – FOIP Section 2 (16)



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8. Motions Arising From In-Camera Session

9. Meeting Evaluation Form

9.1 Director Evaluation Form

10. Adjournment

10.1 Motion for Adjournment

Next Meeting
September 20, 2018

5:00 PM

Village of Ryley

PRELIMINARY