



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA REGULAR BOARD MEETING

October 1, 2018

5:00 PM

Village of Ryley

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 of the August 23, 2018 Regular Meeting:

4. Regular Reports (Consensus Agenda)

- 4.1 Follow Up Action List (FUAL)
- 4.2 Financial Update
- 4.3 Communications Update
- 4.4 HRP Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar

6. Board Matters

- 6.1 RFD – Quarterly Operations Report
- 6.2 RFD – BMS Greenhouse Gas (GHG) Mitigation Strategy - TBD
- 6.3 RFD – Award of Stage 6 Landfill Cell Construction Contract - TBD
- 6.4 RFD – Award of Landfill Equipment Tenders – TBD
- 6.5 RFD – MCC Business Plan

7. In-Camera Session – FOIP

- 7.1 Section 2 (16)
- 7.2 Section 2 (17)

8. Motions Arising From In-Camera Session



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9. Meeting Evaluation Form

9.1 Director Evaluation Form

10. Adjournment

10.1 Motion for Adjournment

Next Meeting
November 22, 2018
5:00 PM
Town of Tofield

PRELIMINARY