



## BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA  
REGULAR BOARD MEETING  
February 21, 2019  
5:00 PM  
Town of Tofield

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### **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 January 24, 2019 Regular Board Meeting;**

#### **4. Regular Reports (Consensus Agenda)**

4.1 Follow Up Action List (FUAL) **5 Mins**

#### **5. Conferences/Training/Correspondence**

5.1 Events Calendar **5 Mins**

5.2 GM to Discuss March 28, 2019, Board Meeting

#### **6. Board Matters**

6.1 RFD – 2018 Auditors Report **20 Mins**

6.2 RFD – Quarterly Operations Report **10 Mins**

6.3 RFD – Quarterly Program & Communications Report **10 Mins**

6.4 RFD – Quarterly HRP Report **10 Mins**

6.5 RFD – AIP Payouts - TBD **15 Mins**

6.6 FIO – Landfill Architectural Award Consideration - TBD **10 Mins**

#### **7. Closed Session – FOIP**

7.1 Division 2(16)

7.2 Division 2(19)

#### **8. Motions Arising From Closed Session**

#### **9. Meeting Evaluation Form**

9.1 Director Evaluation Form



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### 10. Adjournment

10.1 Motion for Adjournment

Next Meeting  
March 28, 2019  
5:00 PM  
Village of Ryley

PRELIMINARY