



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA REGULAR BOARD MEETING

March 21, 2019

9:00 AM

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 February 21, 2019 Regular Board Meeting;

4. Regular Reports (Consensus Agenda) 5 Mins

- 4.1 Follow Up Action List (FUAL)
- 4.2 Financial Update ending February 28, 2019
- 4.3 Operations Update
- 4.4 Program & Communications Update
- 4.5 HRP Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar 5 Mins

6. Board Matters

- 6.1 FIO – BMS Investment Portfolio 10 Mins
- 6.2 BDR – Lane Caputo Compensation Review (TBD) 10 Mins
- 6.3 RFD – AIP 2019 Recommended Metrics (TBD) 10 Mins
- 6.4 FIO – Amendments to BRD-011 10 Mins
- 6.5 FIO – BMS-2019-010 – Landfill Architectural Study 10 Mins
- 6.6 FIO – BMS-2019-002 – New Administration Building 10 Mins

7. Closed Session – FOIP

- 7.1 Section 19(Div. 2)
- 7.2 Section 16(Div. 2)

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
April 25, 2019
5:00 PM
Village of Ryley

PRELIMINARY