

**PRELIMINARY  
AGENDA  
REGULAR BOARD  
MEETING  
March 16, 2017  
Village of Ryley  
5:00pm**

**Board Members:**

Ron Yarham (Chairman), Brian Ducherer (Vice Chairman), Harold Conquest (Director), Bernie Marko (Director), Jason Ritchie (Director)

**1. Commencement:**

**2. Additions/ Deletions to the Agenda:**

**3. Approval of Minutes:**

3.1 The Minutes from the Regular Meeting of February 23, 2017

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

- 4.1 FUAL
- 4.2 Financial Report
- 4.3 Operations Update

**5. Conferences/Training/Correspondence:**

5.1 Events Calendar

**6. Board Matters:**

- 6.1 RFD – Quarterly Communications Report
- 6.2 RFD – Quarterly HR Report
- 6.3 RFD – AIP Metrics Report - TBD
- 6.4 BDR – Policy Subcommittee Agenda
- 6.5 RFD – Youth Community Support Grant

**7. Camera Session:**

**8. Motions Arising From In-Camera Session:**

8.1 As Required

**9. Meeting Evaluation:**

9.1 Director Form

**10. Adjournment:**

10.1 Motion for Adjournment



Innovative Solutions  
for a Changing World™

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**\*Next Meeting\***

**April 20, 2017**

**Ryley Village Office – 5PM**

Preliminary