



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA REGULAR BOARD MEETING

April 25, 2019

3:00 PM

Village of Ryley

Board Members:

Chairman: Brian Ducherer
Vice Chairman: Harold Conquest
Director: Jason Ritchie
Director: Barry Bruce
Director: Mark Giebelhaus

1. Commencement

2. Additions/Deletions to the Agenda

3. Approval of Minutes of the March 21, 2019 Regular Board Meeting; Approval of Minutes of April 9, 2019 Special Board Meeting

4. Regular Reports (Consensus Agenda)

5 Mins

- 4.1 Follow Up Action List (FUAL)
- 4.2 Operations Update
- 4.3 Program & Communications Update
- 4.4 HRP Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar
- 5.2 Policy Sub-Committee Scheduling

6. Board Matters

- 6.1 FIO – ATB Wealth Presentation **20 Mins**
- 6.2 RFD – Quarterly Financial Report **TBD**
- 6.3 RFD – Corporate Finance Metrics **10 Mins**
- 6.4 FIO – BMS-2019-002 – New Administration Building Tender Presentation **TBD**
- 6.5 FIO – Report – Safe Handling of Asbestos Waste **10 Mins**
- 6.6 FIO – Carbon Dioxide Emission Reduction Report **10 Mins**

7. Closed Session – FOIP (Section 16)(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
May 30, 2019
5:00 PM
Village of Ryley

Preliminary