



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA
REGULAR BOARD MEETING
May 30, 2019
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 April 25, 2019 Regular Board Meeting;

4. Regular Reports (Consensus Agenda)

5 Mins

- 4.1 Follow Up Action List (FUAL)
- 4.2 Financial Update ending April 30, 2019
- 4.3 Operations Update

5. Conferences/Training/Correspondence

- 5.1 Events Calendar

6. Board Matters

- 6.1 RFD – Quarterly P & C Report **10 Mins**
- 6.2 RFD – Quarterly HR/P Report - TBD **10 Mins**
- 6.3 BDR – New Office Administration Building **10 Mins**
- 6.4 RFD – Surplus Equipment Release **5 Mins**
- 6.5 BDR – MCC Business Plan (Rev 4) **20 Mins**

7. Closed Session – FOIP (As required)

- 7.1 **Division 2 (23)**
- 7.2 **Division 2 (16)**

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
June 27, 2019
5:00 PM
Viking Carena

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