



## BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA  
REGULAR BOARD MEETING  
August 22, 2019  
5:00 PM  
Village of Holden

---

### **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**

- 3.1 Minutes of the Regular Meeting – June 27, 2019
- 3.2 Minutes of the Special Meeting – July 30, 2019

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

**5 Mins**

- 4.1 Follow Up Action List (FUAL)
- 4.2 Operations Update

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

- 5.1 Events Calendar
- 5.2 MSL:057/19 Letter of Approval Unit 297

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

- 6.1 RFD – Quarterly Financial Report **10 Mins**
- 6.2 RFD – Quarterly Program and Communications Report **10 Mins**
- 6.3 RFD – Quarterly HR Report **10 Mins**
- 6.4 RFD – Track Loader Tender **10 Mins**
- 6.5 BDR – Claystone Website Presentation **15 Mins**
- 6.6 BDR – Operating Agreement Between Commission and MCC **15 Mins**

#### **7. In-Session – FOIP**

- 7.1 FOIP – Division 2 (16)
- 7.2 FOIP – Division 2 (27)
- 7.3 FOIP – Division 2 (19)



## BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA  
REGULAR BOARD MEETING  
August 22, 2019  
5:00 PM  
Village of Holden

---

**8. Motions Arising From Closed Session**

**9. Meeting Evaluation Form**

9.1 Director Evaluation Form

**10. Adjournment**

11.1 Motion for Adjournment

Next Meeting  
August 22, 2019  
5:00 PM  
Holden Chambers

Preliminary