



## BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA  
SPECIAL BOARD MEETING  
November 4, 2019  
3:00 PM  
Village of Ryley

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### **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. **Board Matters**
  - 3.1 BMS' Reply to Beaver County Questions
4. **In-Session – FOIP (As Required)**
5. **Motions Arising From Closed Session**
6. **Meeting Evaluation Form**
  - 6.1 Director Evaluation Form
7. **Adjournment**
  - 10.1 Motion for Adjournment

Next Meeting  
November 7, 2019 (Regular Board Meeting)  
5:00 PM  
Town of Tofield