

PRELIMINARY BOARD MEETING AGENDA

Date: April 16, 2020
Time: 10:00 am
Location: Tele-conference (Zoom meeting details sent separately)
Public Live Stream – Details to be sent separately

Board Members:

Brian Ducherer - Chairman | Harold Conquest – Vice Chairman | Kevin Smook - Director
Mark Giebelhaus - Director | Jason Ritchie - Director

Sections	Board Topics
Section 1	Commencement
Section 2	Additions Deletions to Agenda
Section 3	Approval of Minutes
Section 4	Consensus Agenda 4.1 FUAL
Section 5	Conferences/Training/Correspondence 5.1 Calendar of Events
Section 6	Board Matters 6.1 RFD – Quarterly Financial Report - Ending March 31, 2020 6.2 RFD – Award of Dozer Tender BMS-2020-005 6.3 RFD – Corporate Valuation Services – BMS-2020-050 6.4 RFD – MCC Business Plan Revisions - TBD 6.5 FIO – Update on Covid-19 Plan - Verbal
Section 7	In-Session – FOIP
Section 8	Motions Arising from In-Session
Section 9	Adjournment