

PRELIMINARY SPECIAL BOARD MEETING AGENDA

Date: April 29, 2020

Time: 1:00 pm

Location: Tele-conference (Zoom meeting details sent separately)

Public Live Stream – BMS Facebook

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	Board Matters
	2.1 RFD – Grants in Lieu of Taxes and Good Neighbour Grant Payments
	2.2 BDR – Projects to Pandemic – Covid-19
Section 3	Closed Session
Section 4	Motions Arising from Closed-Session
Section 5	Adjournment