

BOARD MEETING AGENDA

Date: **May 21, 2020**

Time: **9:00 am**

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	Additions Deletions to Agenda
Section 3	Approval of Minutes
	3.1 Approval of Minutes from April 16, 2020 Regular Meeting
	3.2 Approval of Minutes from April 29, 2020 Special Meeting
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 HR Report
	6.2 RFD – BESC Payroll Contract
	6.3 FIO – Operations Update
	6.4 BDR – Surplus Reserve Fund/Rainy Day Policy
	6.5 FIO – Progress on Project Applications Report
	6.6 FIO – Update on BMS Website Production
	6.7 RFD – Covid-19 Action Plan (In-Closed Session)
Section 7	In-Closed Session – FOIP
Section 8	Motions Arising from In-Session
Section 9	Adjournment



BOARD MEETING AGENDA

Preliminary