



PRELIMINARY BOARD MEETING AGENDA

Date: June 18, 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 the May 21, 2020 Regular Board Meeting
	3.2 Approval of Minutes from June 4 2020 Special Meeting
Section 4	Consensus Agenda
	4.1 FUAL
Section 5	Conferences/Training/Correspondence
	5.1 Calendar of Events
	5.2 Community Support Grants
	5.3 Letter from Town of Tofield
Section 6	Board Matters
	6.1 RFD – Financial Report 5 months ending May 31, 2020
	6.2 RFD – Annual Incentive Program
	6.3 RFD – Employee Handbook Revisions
	6.4 BDR – Good Neighbor Policy
	6.5 RFD – Sale of Surplus Equipment
Section 7	In-Closed Session – FOIP
Section 8	Motions Arising from In-Session
Section 9	Adjournment