

PRELIMINARY BOARD MEETING AGENDA

Date: August 20, 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	Additions Deletions to Agenda
Section 3	Approval of Minutes
	3.1 Approval of Minutes from the June 18, 2020 Regular Board Meeting
	3.2 Approval of Minutes from the July 27, 2020 Special Board Meeting
	3.3 Approval of Minutes from August 10, 2020 Special Board Meeting
Section 4	Consensus Agenda
	4.1 FUAL
Section 5	Conferences/Training/Correspondence
	5.1 Calendar of Events
Section 6	Board Matters
	6.1 FIO – Update on APH - Current Advisories for Covid-19
	6.2 FIO – Update on AIP Metrics (verbal)
	6.3 FIO – Update on Highway 14 Project Eligibility for Municipal Infrastructure Grants (verbal)
	6.4 FIO – Annual Commission Report
	6.5 RFD – MCC Agreements (TBD)
	6.6 RFD – Fortis Request for Easement
	6.7 RFD – Paving Tender Award
Section 7	In-Closed Session – FOIP (Section 16)
Section 8	Motions Arising from In-Session

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Section 9 Adjournment

Preliminary