



BEAVER MUNICIPAL SOLUTIONS

**AGENDA
ORGANIZATIONAL AND SPECIAL MEETING
November 30, 2020
9:00 am
Via Zoom**

Board Members:

Chairman: Brian Ducherer
Vice Chairman: Harold Conquest
Director: Jason Ritchie
Director: Kevin Smook
Director: Mark Giebelhaus

1. Confirmation of Municipal Council appointments to Board. (written notices)
2. Confirmation of Quorum
3. Selection of Chair – nominations, ballots
4. Selection of Vice-Chair – nominations, ballots
5. Updates: (verbal)
 1. Status of Master Transfer Agreement between BMS and CWL
 2. Status of Operating and Management Agreement between BMS and CWL
6. Discussion and Recommendations: (verbal)
 1. Budget meeting date for BMS 2021 – December 11, 2020, virtual 9am
 2. Receipt of audited financial statements for BMS 2020 – tentative date, February 17, 2021 (pending auditor confirmation)
 3. Call of Public Advisory Committee and dissolution
7. Other matters
8. Adjournment