



BEAVER MUNICIPAL SOLUTIONS

Date: February 18, 2021

Time: 9:00am – 10:00am

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

Board Members:

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

Section 1 Commencement

Section 2 Additions Deletions to Agenda

Section 3 Approval of Minutes of December 11, 2020

Section 4 Board Topics

4.1 RFD - Approval of 2020 Audited Financial Statements - Presentation by Yaremchuk and Annicchiaricco.