



BEAVER MUNICIPAL SOLUTIONS

Date: December 11, 2020

Time: 9:00am – 9:30am

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 November 30, 2020

Section 4 Board Topics

- 4.1 Verbal Update on BMS – CWL Transition Matters and Requirements for Dis-establishment of Commission
- 4.2 RFD – 2021 Budget
- 4.3 Next Meeting Date – February 18, 2021