

**AGENDA**

**RHE COOP Board of Directors**

**9:00 AM, November 8, 2012**

**Brookfield Highway Garage, 56 Mill Street**

1. Welcome by the Chair
2. Review of Minutes, Rudy Heller
3. Status of Procurement
  - Ⓢ Radios
  - Ⓢ Emergency Trailer Homeland Security Application
  - Ⓢ Use of Sign Machine and Asphalt Roller
4. Discussion of the Next Community Innovation Challenge Grant Application Due on 11/30/2012
  - Bucket Truck
  - Catch Basin Cleaner
  - Hire Regional Laborer
  - Bring Tree Wardens into the COOP
5. Budget Update
6. Expansion of RHE COOP with New Communities
  - Possible vote of the Board
7. Update of Equipment Use by Community, Cindy Thompson
8. Discussion of Fees for COOP Equipment Use and Annual Dues
9. Review Draft Policies and Procedures Document
10. Possible CMRPC Application for Regional District Technical Assistance (DLTA)
  - Regional Building Construction Department
  - Regional Engineering Department

10-31-12 10:26 RCVD

10-31-12 10:29 OUT

*Nancy J. Lowell*