

**A G E N D A**

**Organizational Meeting**

**Friday December 11<sup>th</sup>, 2020 – 9:00 AM**

**ZOOM Teleconferencing**

**Meeting ID: 875 1648 2845    Password: 413188**

<https://us02web.zoom.us/j/87516482845?pwd=YVRIMXFweGd2N2l1bWF5N2Fldlo5Zz09>

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- 1.0 Call to Order** – Chief Administrative Officer
- 2.0 Agenda**
  - 2.1 Additions, Deletions or Changes to the Agenda**
  - 2.2 Adoption of the Agenda**
- 3.0 Business**
  - 3.1 Confirmation of Appointment of Municipal Representatives to the Board**
  - 3.2 Election of Officers**
    - a. Chair
    - b. Vice-Chair
  - 3.3 Board Appointments to Sub-Committees**
    - a. Operating and Technical Committee
    - b. Environmental, Occupation Health and Safety Audit Committee
    - c. Audit Committee

**3.4 Confirmation of Signing Authorities for SRD**

**3.5 Establishment of 2020 Meeting Dates**

**3.6 2020 Director Honoraria and Expense Allowance Policy 211.11/2019**

**4.0 Adjournment**