



# South Red Deer Regional Wastewater Commission

## A G E N D A

### Special Meeting

Friday, July 17<sup>th</sup>, 2020 9:00 am

**Location to be announced**  
(Penhold, RDC or ZOOM teleconferencing)

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1.0 **Call to Order - Chair**

2.0 **Agenda**

- Adoption of Agenda

3.0 **Confidential Item**

- Land acquisition discussion

4.0 **Next Meeting, Events**

4.1 **Board Honorarium Resolution**

**Board Meetings**

- Regular meeting, 9:00 am Friday August 21<sup>st</sup>, 2020 (Bowden)
- Regular meeting, 9:00 am Friday October 16<sup>th</sup>, 2020 (Mountain View County)
- Organizational meeting, 9:00 am Friday December 18<sup>th</sup>, 2020 (Penhold)
- Regular meeting, 9:00 am Friday December 18<sup>th</sup>, 2020 (Penhold)

**Operations and Technical Committee**

- 9:00 am Thursday September 10<sup>th</sup>, 2020 (Red Deer County)
- 9:00 am Thursday November 12<sup>th</sup>, 2020 (Penhold Multiplex)

5.0 **Adjournment**