



South Red Deer Regional Wastewater Commission

A G E N D A

Special Meeting

Tuesday, July 28th, 2020 8:00 am

Zoom Video Meeting:

Meeting ID: 878 0673 484 Password: 035103

<https://us02web.zoom.us/j/87806734834?pwd=ME9LeU5xak5QZDdCdU5pV0JzR1hBZz09>

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 21st, 2020 (Red Deer County)
- Regular meeting, 9:00 am Friday October 16th, 2020 (Mountain View County)
- Organizational meeting, 9:00 am Friday December 18th, 2020 (Penhold)
- Regular meeting, 9:00 am Friday December 18th, 2020 (Penhold)

Operations and Technical Committee

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

5.0 Adjournment