



# South Red Deer Regional Wastewater Commission

## A G E N D A

### Regular Meeting

Friday, September 18<sup>th</sup>, 2020 4:00 pm

Penhold Multiplex – 1 Waskasoo Avenue Penhold, Alberta

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1.0 **Call to Order - Chair**

2.0 **Agenda**

- Adoption of Agenda

3.0 **Business**

3.1 **Innisfail Emergency Storage Pond Update**

- Brief update on SRD Presentation to Innisfail council
- Next steps and timing implications

3.2 **Financial Review & Audit Committee Discussion**

- Overview of general financial procedures and personnel
- Discuss board governance and oversight goals and objectives

4.0 **Next Meetings, Events**

Due to ongoing COVID restrictions, the Mountain View County office is not available during regular business hours. Therefore, a change in venue for the upcoming October 16<sup>th</sup>, 2020 meeting is required.

**Board Meetings**

- Regular meeting, 9:00 am Friday October 16<sup>th</sup>, 2020 (**TBD**)
- 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 November 12<sup>th</sup>, 2020 (Penhold Multiplex)

5.0 **Adjournment**