Date: March 7, 2019

To: Delilah Miller Foothills County
Don Moore Town of High River

Matt Rockley Town of Okotoks

Dave Mitchell Town of Nanton

Brian Marconi Town of Black Diamond Cindy Holladay Town of Turner Valley

Tom Maier Town of High River Paul Lyons Town of Okotoks

Joe Angevine Ray Tavernier

Harry Riva Cambrin Christine Hummel

From: Courtney Russell

Re: Foothills Regional Services Commission meeting on Monday

March 25, 2019 begins at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building upstairs in Council

Chambers.

Please contact Courtney Russell @ 403-603-6246 or email courtney.russell@mdfoothills.com at your convenience, if you are unable to attend this meeting.

Any other agenda attachments not included will be available, March 25, 2019.

Thanks,

Courtney

AGENDA FOOTHILLS REGIONAL SERVICES COMMISSION "Landfill Operations"

Meeting to be held on **Monday March 25, 2019** at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building

*enclosure 1. CALL TO ORDER 2. ADDITIONS TO THE AGENDA 3. ADOPTION OF THE AGENDA 4. *ACCEPTANCE OF THE FRSC MINUTES FROM PREVIOUS MEETING Recommendation: The minutes of the meeting held on Monday February 25, 2019 be accepted as presented. 5. *ACCOUNTS PAYABLE Recommendation: The Accounts Payable dated March 25, 2019 in the amount of \$_____be accepted for payment. 6. *TONNAGE REPORTS Recommendation: The tonnage reports for the month of February 2019 be accepted as presented. 7. BUSINESS A. Operations Update – Joe Angevine. B. Regional Solid Waste Management Plan Update – Paul Lyons. C. *Adopted FRSC TAG Minutes dated______ – Paul Lyons. D. F. Round Table Discussion. 8. NEXT MEETING Next scheduled meeting shall be held on April 22, 2019. 9. ADJOURNMENT