



AGENDA
Foothills Regional Services Commission
Waste Water Operations
Monday December 18, 2023
Zoom Virtual Meeting

ORGANIZATIONAL MEETING

1. CALL MEETING TO ORDER
2. ADOPTION OF AGENDA
3. NOMINATIONS FOR THE POSITION OF CHAIRMAN
4. NOMINATIONS FOR THE POSITION OF VICE-CHAIRMAN
5. BANKING/SIGNING OFFICERS
Recommendation: Chair, Vice-Chair, CAO & Director of Corporate Services.
6. SET REGULAR MEETING TIME & DATE
Recommendation: The fourth Monday of every month, immediately following the Landfill Operations meeting or at the call of the Chair.
7. ADJOURNMENT