



**AGENDA**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday December 16, 2024  
Zoom Virtual Meeting

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**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