

**EVERGREEN REGIONAL WASTE
MANAGEMENT SERVICES COMMISSION MEETING**

Thursday, January 16, 2025

County of St. Paul Office

10:00 a.m.

AGENDA

1. Call to Order
 - a. Additions to the Agenda
2. Minutes of December 19, 2024 Regular Meeting
3. Business Arising from Minutes
 - a. EPR Program, Circular Materials, Product Care Update
 - b. RCA Circularity Day
 - c. Cell Phone Agreements
 - d.
 - e.
4. Closed Meeting Session
5. Financials
 - a. Treasurer's Report
 - b.
6. New Business
 - a. Regional Site Report
 - b. AB Care Spring Seminar
 - c. **Alberta Hub- discussed in Closed session**
 - d. Policies/ Bylaws to review
 - e.
 - f.
7. Other Business/Correspondence
 - a.
 - b.
8. Next Meeting
9. Adjournment