

Meeting of the Board of Directors Deep South Regional Municipal Solid Waste Management Authority

January 20, 2016

6:00 PM Southern Georgia Regional Commission Valdosta, Georgia

AGENDA

- 1. Welcome and Introduction
- 2. January 2016 Election of Officers.
- 3. Minutes of October 21, 2015 Meeting
 - Draft attached for Review and Motion
- 4. Financial Reports
 - Attached for Review and Motion
- Deep South Member Government Grant Program: Lanier County Grant Application for \$20,000 for Litter Control and Scrap Tire Removal Tabled from October 21, 2015
- 6. Contract for Grinding Services between DSSWA and Langdale Forest Products Co.
- 7. Presentation of Annual Audit Report Denise Rackely
- 8. Other Business
- 9. Adjourn

Next regular scheduled meeting will be on April 20, 2016, at 6 p.m.