

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

April 21, 2004

Agenda

1. Minutes of Previous Meeting
2. Appointment of Nominating Committee for Election of Officers
3. Review of Financial Report
4. Approval of FY 2004/2005 Budgets
5. Consideration of Investment in Georgia Fund 1
6. Report on Annual Registration of Authority and Submission of Annual Report of Registered Authority Finances
7. Other Business
 - Discussion of potential Authority projects
 - Discussion of landfill issues; i.e. rising costs of steel and what it means for waste equipment manufacturers and customers, and landfill condition when it rains.