

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

July 21, 2004

Agenda

1. Review and Approval of Minutes of Previous Meeting
2. Report of Nominating Committee and Election of Officers
3. Report on Discussion with Stevens, Valenti, and Associates regarding Audit/Review through June 30, 2004.
4. Discussion of Investment Options for Authority Funds
5. Discussion of Potential Authority Projects: Regional Municipal Solid Waste Collection Program – Chuck McClendon, R.W. Beck Company
6. Other Business
 - Individual community contracts with Onyx