

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

**January 18, 2006
6:00 PM
South Georgia RDC
Valdosta, GA**

Agenda

1. Review and Approval of Minutes of Previous Meeting
2. Report of Nominating Committee and Election of Officers
3. Review of Financial Reports
4. Discussion of Authority Sponsored Grant/Financing Program
5. Other Business