

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

November 11, 2009 6:00 PM Austin's Restaurant Valdosta, Georgia

- 1. Review and Approval of Minutes of August 19, 2009 Meeting
- 2. Review of Financial Reports
- 3. Report on Revenue Sharing Disbursement Program & "Big Check" Presentations
- 4. Report on Status of Veolia/Valdosta Project and Evergreen Landfill
- 5. Discussion of Potential Formulas for Disbursement of Future Revenues
- 6. Discussion of Requirements for Admission of New Members
- 7. Appointment of Nominating Committee for Election of Officers in January
- 8. Other Business