



**DEEP SOUTH**  
REGIONAL MUNICIPAL SOLID WASTE MANAGEMENT AUTHORITY

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

**January 20, 2010  
6:00 PM  
South Georgia RDC  
Valdosta, Georgia**

1. Welcome and Introduction
2. Nomination and Election of New Officers for 2010
  - Recommendation from the Nominating Committee:  
Chair: Larry Hanson  
Vice Chair: Richard Lee
3. Review and Approval of Minutes of November 11, 2009 Meeting
  - Attached
4. Review of Financial Reports
5. Presentation of Audit
6. Memorandum from Marty LeFiles on Treasury Security Investments
  - Attached
7. Report from membership committee on criteria for new membership
8. Report from committee for potential formulas for disbursement of future revenues
9. Other Business