

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

October 20, 2010 6:00 PM SGRC Large Conference Room Valdosta, Georgia

- 1. Welcome and Introduction
- 2. Minutes of July 21, 2010, Meeting
 - Draft attached for Review and Motion
- 3. Financial Reports
 - To be distributed for Review and Motion
- 4. Update on Pecan Row landfill (expected closure timeline)
- 5. Update on Evergreen landfill (new configuration and opening for disposal of solid waste)
- 6. Approval of formula for future allocation of royalty fees to member governments
- 7. Extension of city of Valdosta grant for 30 days
- 8. New member interest
- 9. Other Business
- 10. Adjourn