



DEEP SOUTH
REGIONAL MUNICIPAL SOLID WASTE MANAGEMENT AUTHORITY

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

**April 18, 2012
6:00 PM
Southern Georgia Regional Commission
Valdosta, Georgia**

AGENDA

1. Welcome and Introduction
2. Minutes of January 18, 2012 Meeting
 - Draft attached for Review and Motion
3. Financial Reports
 - Due to Mid Year Budget Reports for SGRC, the Financial Reports will be e-mailed Monday, April 23, 2012 by Kelly Schultz
4. Royalty Disbursement Spreadsheet for the period July 2011 to February 2012
5. Discussion of suspending semi-annual royalty payments to members effective June 30 until future of Veolia is determined and methodology is evaluated.
6. Review of methodology to determine semi-annual royalty payments to members.
7. Discussion of a proposed amendment to the Authority Agreement with Veolia.
8. Other Business
9. Adjourn

Next regular scheduled meeting will be on July 18, 2012, at 6 p.m.