



**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**

**April 17, 2013  
6:00 PM  
Southern Georgia Regional Commission  
Valdosta, Georgia**

**AGENDA**

1. Welcome and Introduction
2. Report of Nominating Committee and Election of Officers for 2013
3. Minutes of January 23, 2013 Meeting
  - Draft attached for Review and Motion
4. Financial Reports
  - Attached for Review and Motion
5. Presentation of Audit by Valenti and Associates
6. Approval of Royalty Disbursement for the period July 2012 to December 2012
7. Review of Proposal to admit Echols County as a member to the Authority
8. Other Business
9. Adjourn

Next regular scheduled meeting will be on July 17, 2013, at 6 p.m.