



DEEP SOUTH
REGIONAL MUNICIPAL SOLID WASTE MANAGEMENT AUTHORITY

**Meeting of the Board of Directors
Deep South Regional Municipal Solid Waste Management Authority
October 21, 2015, 6:00 PM
Southern Georgia Regional Commission
Valdosta, Georgia**

AGENDA

1. Welcome and Introduction
2. Minutes of July 15, 2015, Meeting
 - Draft attached for Review and Motion
3. Minutes of September 9, 2015, Special Called Meeting
 - Draft attached for Review and Motion
4. Financial Reports
 - Attached for Review and Motion
5. Appointment of Temporary Vice Chair through December 2015
6. Designation of Nominating Committee by Chair to nominate Officers for January 2016 elections.
7. Deep South Member Government Grant Program:
Lanier County Grant Application for \$20,000 for Litter Control and Scrap Tire Removal.
8. Deep South Member Government Grant Program:
Joint Lowndes/Valdosta Grant Application on behalf of all member governments for \$4,992 for the Magic of Recycling Show presentation series from Nov. 9, 2015 to Nov. 13, 2015.
9. Deep South Member Government Grant Program:
Berrien County Grant Application for \$21,357.00 for site improvements at the Transfer Station for the installation of a trash compactor.
10. Deep South Member Government Grant Program:
City of Valdosta Grant Application for \$19,355 to convert the City's Recycling Transfer Station into a Materials Recovery Facility (MRF).
11. Revenue Distribution for Period of January 1, 2015 through June 30th, 2015
12. Other Business
13. Adjourn

Next regular scheduled meeting will be on January 20, 2016, at 6 p.m.