Draft Minutes

Meeting of the Board of Directors

Deep South Regional Municipal Solid Waste Management Authority

August 18, 2021 6:00 p.m.

All Virtual Meeting Southern Georgia Regional Commission, Valdosta, GA

Members Present by Phone: Others Present by Phone:

Kevin Beals, (Lowndes) Elizabeth Backe, Secretary/Treasurer

Richard Hardy (Valdosta) Tommy Coleman, Counsel

Billy Retterbush (Nashville) Gretchen Quarterman, WWALS

Robert Griner (Berrien)

Bill Darsey (Lakeland)

Alex Lee (Lanier)

Members Absent:

Mark Barber, (Member At Large)

Vacant (Echols)

1. Welcome and Introduction

Chair Kevin Beals called the meeting to order and welcomed the Directors and attendees at 6:16 p.m.

2. Minutes of April 21, 2021 Meeting

* + Draft attached for review and motion

The Directors reviewed the draft minutes from the regular meeting on April 21, 2021. A motion was made by Richard Hardy, seconded by Billy Retterbush to approve the minutes for the meeting as presented. The motion was approved unanimously.

3. Financial Report Jan-June 2021

Ms. Backe reviewed the financial report to June 2021. A motion was made by Alex Lee with a second by Billy Retterbush to accept the Financial Report with one minor edit noted by Billy Retterbush. The motion passed unanimously.

4. Proposed Budget for FY 2022 (July 1, 2021 to June 30, 2022)

Ms. Backe explained the FY 2022 budget to the committee. A motion was made by Billy Retterbush with a second by Richard Hardy to accept the FY 2022 budget as presented. The motion passed unanimously.

5. City of Lakeland Grinding Reimbursement Request

The Directors reviewed the grinding reimbursement request application with a short summary provided by Chairman Beals. A motion to approve grant funding in the amount of $5,000 was made by Billy Retterbush with a second by Richard Hardy. The motion passed unanimously.

6. Other Business

Board members discussed the potential for future virtual meetings and asked that Ms. Backe distribute a poll to determine the preference of the Board for virtual meetings to be held at 5:00 or 5:30 pm as opposed to the current practice of holding meetings at 6:00 pm.

7. Adjourn

With no additional business, the meeting was adjourned at 6:26 pm.

**Next regular scheduled meeting will be on October 20, 2021 at 6 p.m.**