

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

**April 19, 2006
6:00 PM
South Georgia RDC
Valdosta, GA**

Agenda

1. Review and Approval of Minutes of September 14, 2005
2. Report of Nominating Committee and Election of Officers
3. Review of Financial Reports
4. Update on Brooks County Landfill
5. Review of per ton rate and projected rate increase per contract with Onyx
6. Discussion of Authority Sponsored Grant/Financing Program
7. Other Business