

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

**June 21, 2006
6:00 PM
South Georgia RDC
Valdosta, GA**

Agenda

1. Review and Approval of Minutes of April 19, 2006 Meeting
2. Review of Financial Report and Approval of FY 2007 Budget
3. Update on Brooks County Landfill
 - Public Hearing on June 29th
 - Implications for members and Authority if landfill site moves
 - Consideration of offer to Brooks County to join Authority
 - Possible contact with EPD on permit activation
4. Discussion of Onyx's Reply to Request for MSW Rates and Disposal Surcharge Justification
5. Discussion of Regional Collection System and Authority Sponsored Grant/Financing Program
6. Other Business