



**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**

**January 18, 2012  
6:00 PM  
South Georgia Regional Commission  
Valdosta, Georgia**

1. Welcome and Introduction
2. Nomination and Election of New Officers for 2012
  - Recommendation from the Nominating Committee:  
Chair: Larry Hanson  
Vice Chair: Kevin Beals  
Secretary/Treasurer: Julia Shewchuk
3. Minutes of October 19, 2011
  - Attached for Review and Motion
4. Financial Reports
  - To be submitted for Review and Motion
5. Presentation of Annual Audit by Rackley and Associates
6. Royalty Payment Disbursement Schedule July 2011 – October 2011
  - Attached for Review
7. Other Business
8. Adjournment

Next regular scheduled meeting date is April 18, 2012