



DEEP SOUTH
REGIONAL MUNICIPAL SOLID WASTE MANAGEMENT AUTHORITY

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

**August 15, 2012
6:00 PM**

**Southern Georgia Regional Commission
Valdosta, Georgia**

AGENDA

1. Welcome and Introduction
2. Minutes of April 18, 2012 Meeting
 - Draft attached for Review and Motion
3. Financial Reports
 - July 1, 2011 – March 31, 2012
 - July 1, 2011 – June 30, 2012
4. Proposed Budget for FY 2013 (July 1, 2012 to June 30, 2013)\
5. Committee Report (Mr. Coleman, Mr. Hanson, Mr. Sumner, Mr. Beals) on Veolia's proposed Amendment to the Authority Agreement.
- 6.. Committee Report (Mr. Hanson, Mr. Sumner, Mr. Beals) on Methodology for disbursement of royalty payments.
7. Other Business
8. Adjourn

Next regular scheduled meeting will be on October 17, 2012, at 6 p.m.