

**HORRY COUNTY SOLID WASTE AUTHORITY, INC.
REGULAR MEETING**

**Tuesday, April 23, 2013 – 5:30 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

AGENDA

- 5:30 P.M. CALL TO ORDER**
INVOCATION – M. Lance Thompson
PLEDGE OF ALLEGIANCE – Basem E. Hilal
APPROVAL OF AGENDA
APPROVAL OF MINUTES – March 26, 2013, Regular Meeting
March 28, 2013, Workshop
April 5, 2013, Budget Workshop
- 5:40 P.M. PUBLIC INPUT**
- 6:00 P.M. DEPARTMENTAL REPORTS/UPDATES**
- **Recycling & Corporate Affairs**
 - **SC DHEC Annual Report**
 - **Bucksport Town Hall Update**
 - **Earth Day Open House Celebration**
 - **2013 Environmental Scholarship Recipients**
 - **Carolina Recycling Association Conference Update**
 - **Operations & Planning**
 - **Highway 90 Appearance**
 - **Landfill Inspection**
 - **Landfill Safety Update**
 - **Carpet Recycling Update**
 - **C&D Recycling Improvements**
 - **HHW Update**
 - **Driver of the Month**
 - **Finance & Administration**
 - **I&R Committee Meeting Update**
 - **Quarterly Restricted Funds Recommendations**
 - **Monthly Financial Reports**
 - **Special Projects & Governmental Affairs**
 - **C&D Recycling Incentive Update**
 - **MSW Recycling Incentive Update**
 - **Legislative Update**
 - **Executive Director**
 - **New Board Appointments**
- 6:50 P.M. COMMITTEE REPORTS**
 - **Finance & Administration Committee – April 17, 2013**
- 7:05 P.M. OLD BUSINESS**
 - a. **FY2014 Draft Budget – Board Comments/Direction**
- 7:25 P.M. NEW BUSINESS**
 - a. **Personnel Matter**
 - b. **Roundtable Discussion**
- 7:30 P.M. EXECUTIVE SESSION**