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

## March 25, 2014 Horry County Solid Waste Authority 1886 Highway 90 ~ Conway, South Carolina

## **AGENDA**

5:30 P.M. CALL TO ORDER

INVOCATION - Mr. M. Lance Thompson

PLEDGE OF ALLEGIANCE - Mr. W. Norfleet Jones

APPROVAL OF AGENDA

APPROVAL OF MINUTES – February 25, 2014, Regular Meeting

March 12, 2014, Pre-Budget Workshop

5:40 P.M. PUBLIC INPUT

5:55 P.M. DEPARTMENTAL REPORTS/UPDATES

- Recycling & Corporate Affairs
  - > RMDAC/RCSC Meeting
  - Various Events Update
  - > SC SWANA Spring Conference
- Operations & Planning
  - > Driver of the Month
  - > Relocation of Grinding Area Update
  - Closure of Saddle Area and New Access Road
- Finance & Administration
  - Monthly Financial Reports
- Special Projects & Governmental Affairs
  - C&D Designated Facilities Update
  - > Recycling Incentive Programs Update
  - Legislative Update
  - > Solid Waste Management Plan/Storm Debris Plan Updates
- Executive Director
  - > FY2015 Budget Discussion/Board Input

6:15 P.M. COMMITTEE REPORTS

6:20 P.M. OLD BUSINESS

6:25 P.M. NEW BUSINESS

a. Land Use Recommendation - Green Sea Property

b. Roundtable Discussion

6:45 P.M. EXECUTIVE SESSION