

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

**Tuesday, May 23, 2017 – 5:30 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

REVISED AGENDA

- 5:30 P.M. CALL TO ORDER**
INVOCATION – Dan Gray
PLEDGE OF ALLEGIANCE – Michael Campbell
APPROVAL OF AGENDA
APPROVAL OF MINUTES – April 25, 2017, Regular Meeting
May 4, 2017, Special Board Meeting
May 4, 2017, Public Hearing
- 5:40 P.M. PUBLIC INPUT**
- 6:00 P.M. DEPARTMENTAL REPORTS/UPDATES.**
- **Recycling & Corporate Affairs**
 - **2017 Recycling Student of the Year**
 - **FY2016 Annual Progress Report**
 - **FY2018 SC DHEC Grant Update**
 - **Caught Green Handed Update**
 - **Operations & Planning**
 - **Driver of the Month Update**
 - **Customer Meeting Update**
 - **Finance & Administration**
 - **Financial Reports**
 - **Quarterly Transfer**
 - **Recycling Services & Special Projects**
 - **MRF Update**
 - **Executive Director**
 - **Charleston County Update**
 - a. **Ground Breaking**
 - b. **Contract**
 - **SC SWANA Conference Update**
- 6:30 P.M. COMMITTEE REPORTS**
- a. **Recycling & Corporate Affairs Committee Meeting – May 8, 2017**
 - b. **Finance & Administration Committee Meeting – May 15, 2017**
- 6:35 P.M. OLD BUSINESS**
- 6:40 P.M. NEW BUSINESS**
- a. **Nomination Committee Appointments**
 - b. **Fiscal Year 2018 Budget Consideration**
 - c. **Roundtable Discussion**
- 7:00 P.M. EXECUTIVE SESSION**
- a. **Legal Advice Regarding Upcoming Board Member Appointment**