

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

**Tuesday, January 23, 2018 – 5:30 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

AGENDA

- 5:30 P.M. CALL TO ORDER**
INVOCATION – Michael H. Hughes
PLEDGE OF ALLEGIANCE – Samuel T. Johnson, Jr.
APPROVAL OF AGENDA
APPROVAL OF MINUTES – December 7, 2017 – Regular Meeting
- 5:40 P.M. PUBLIC INPUT**
- 5:50 P.M. DEPARTMENTAL REPORTS/UPDATES**
- **Recycling & Corporate Affairs**
 - **Winter Storm Grayson UCS Update**
 - **UCS Quarterly Meeting/Site of the Quarter**
 - **Statement of Economic Interest**
 - **Caught Green Handed Update**
 - **Operations & Planning**
 - **Driver of the Month**
 - **Recycler of the Quarter**
 - **Landfill Gas Expansion Update**
 - **Finance & Administration**
 - **Financial Report**
 - **FY2019-2020 Budget Discussion**
 - **Recycling Services & Special Projects**
 - **MRF Update**
 - **Executive Director**
 - **Horry County Imagine 2040**
 - **Highway 90 Cleanup Project – Verbal Update**
 - **Charleston County Council Letter of Appreciation**
- 6:20 P.M. COMMITTEE REPORTS**
- 6:25 P.M. OLD BUSINESS**
- a. **Financial Assurance Revision**
- 6:40 P.M. NEW BUSINESS**
- a. **MRF Lighting and Dust Control Fans**
 - b. **Roundtable Discussion**
- 6:55 P.M. EXECUTIVE SESSION**