# HORRY COUNTY SOLID WASTE AUTHORITY, INC. REGULAR MEETING

Tuesday, July 29, 2014 – 5:30 P.M. Horry County Solid Waste Authority 1886 Highway 90 ~ Conway, South Carolina

## **AGENDA**

5:30 P.M. CALL TO ORDER
INVOCATION – Rev. James H. Cokley
PLEDGE OF ALLEGIANCE – Mr. M. Lance Thompson
APPROVAL OF AGENDA
APPROVAL OF MINUTES – June 30, 2014, Regular Meeting
June 30, 2014, Annual Meeting
July 10, 2014, Workshop

#### 5:40 P.M. PUBLIC INPUT

# 6:00 P.M. DEPARTMENTAL REPORTS/UPDATES.

- Recycling & Corporate Affairs
  - > Talkin' Trash Update
  - > MRF Camera Installation Update
  - > Recycled Glass Update
  - > Recycling Center of the Quarter
- Operations & Planning
  - > Annual Safety Review
  - > Carpet & Padding Update
  - > Driver of the Month
  - > East Hill Closure Project Update
- Finance & Administration
  - > Financial Report
  - > Project Updates
- Special Projects & Governmental Affairs
  - > Recycling Incentive Programs Update
- Executive Director
  - > Update on By-Laws Schedule
  - > Solid Waste Management Plan Update
  - > HDR/Alternative Technology Update

#### 6:30 P.M. COMMITTEE REPORTS

# 6:35 P.M. OLD BUSINESS

a. Lease of A-2 Buist Property for Agriculture Farming

#### 6:55 P.M. NEW BUSINESS

- a. Board Committee Assignments
- b. Roundtable Discussion

## 7:00 P.M. EXECUTIVE SESSION