

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

**Tuesday, June 25, 2013
(Immediately following June Board Meeting)
Horry County Solid Waste Authority
Multi Purpose Room
1886 Highway 90
Conway, South Carolina**

AGENDA

- I. CALL TO ORDER**

- II. ANNUAL REPORTS**
 - a. Executive Director – Included in Board Packet**
 - b. Officers**
 - c. Committees**
 - Administration & Finance**
 - Operations & Planning**
 - Recycling & Corporate Affairs**

- III. OLD BUSINESS**
 - a. Ratification of Action Taken by Board – June, 2012 – May, 2013**

- IV. NEW BUSINESS**
 - a. Election of Officers**

- V. ADJOURNMENT**