

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

**Tuesday, November 26, 2013 – 5:30 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

AGENDA

- 5:30 P.M. CALL TO ORDER**
INVOCATION – Mr. Dan P. Gray
PLEDGE OF ALLEGIANCE – Ms. Pam J. Creech
APPROVAL OF AGENDA
APPROVAL OF MINUTES – October 22, 2013, Regular Meeting
- 5:40 P.M. PUBLIC INPUT**
- 5:55 P.M. DEPARTMENTAL REPORTS/UPDATES**
- **Recycling & Corporate Affairs**
 - **RSWP Conference Update**
 - **Recycling Center of the Quarter**
 - **America Recycles Day Update**
 - **Pop Art Update**
 - **Operations & Planning**
 - **Saddle Closure Update**
 - **Driver of the Month**
 - **HHW Collection Update**
 - **Relocation of Grinding Area to Tract D Update**
 - **Finance & Administration**
 - **Monthly Financial Reports**
 - **Special Projects & Governmental Affairs**
 - **C&D Designated Facilities Update**
 - **Recycling Incentive Programs Update**
 - **Legislative Update**
 - **Executive Director**
 - **Berkley County Landfill Visit**
 - **MB Sustainable Living and Green Building Update**
- 6:30 P.M. COMMITTEE REPORTS**
- **Diversion Program Committee – October 28, 2013**
 - **Operations & Planning Committee – November 20, 2013**
For Board Action – Landfill Equipment Substitution Recommendation
 - **Finance & Administration Committee – November 20, 2013**
- 6:50 P.M. OLD BUSINESS**
- 6:55 P.M. NEW BUSINESS**
- a. **Digital Production of Board Packets**
 - b. **December Board Meeting Date**
 - c. **Roundtable Discussion**
- 7:05 P.M. EXECUTIVE SESSION**