





Location: Beaufort Industrial Village, BIV 2,
Beaufort, SC 29906
2:00 P.M.

- Call to Order: Mr. Dietz
  - Approve meeting Agenda
  - Approval of the Minutes from previous meeting: October 27, 2011
- Introductions
- Public Comment
- Reports:
  - Finance Department Reports (<u>backup</u>)
  - Solid Waste & Recycling Division Monthly Reports, December 2011(backup)
  - Litter Officers' Report
  - · Recycling Coordinators' Report
- Unfinished Business:
  - Daufuskie Island Convenience Center Design/Build No Update
  - Transfer Station Fatal Flaw Analysis-Site Analysis No Update
  - Solid Waste Management Plan Workshop Session
    - o Review of Solid Waste Management Plan Chapters 1-5
- New Business:
  - Approval of 2012 Meeting Schedule (<u>backup</u>)
- Public Comment
- Adjournment
- Next Meeting, February 23, 2012, at Beaufort Industrial Village, BIV 2