

**AGENDA**  
**HANCOCK COUNTY REGIONAL SOLID WASTE**

**January 8, 2024 at 8:30 a.m.**

**City of Bay St. Louis Conference Room**

**Bay St. Louis, MS**

1. Call to Order:
2. Pledge of Allegiance:
3. Moment of Silence:
4. Public Recognition or Comments:
5. Board of Director Comments:
  - a. City of Bay St. Louis
  - b. City of Waveland
  - c. City of Diamondhead
  - d. Hancock County
6. **Consent Agenda**
  - A. Motion to Approve minutes dated December 11, 2023.
  - B. Motion to approve docket dated January 8, 2024, in the amount of \$399,767.47.
  - C. Motion to Accept Statement of Revenue and Expense and Balance Sheet dated January 5, 2024.
  - D. Motion to spread on minutes the Executed Hancock County Solid Waste Authority Planning Grant Agreement SWP065 Modification No. M-1.
  - E. Reappointment of:
    1. Board Attorney
    2. Board Administrator
    3. Board Engineer
7. Hancock County SW Enforcement Officer Report:
8. Engineer Report:
9. Administrator Report:
10. Attorney Report: King SWMP Amendment Request
11. Motion to Adjourn