

**MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY
REGULAR MEETING
February 9, 2026**

The Board of Directors of the Hancock County Regional Solid Waste Management Authority held its regular meeting at the City of Bay St. Louis Conference Center at 8:30 a.m.

Call to Order

The meeting of the Board of Directors convened at 8:30 A.M. February 9, 2026, at the Bay St. Louis Conference Center Located at 598 Main Street, Bay Saint Louis, MS.

Board Members physically present at the start of the meeting were Mike Favre, Nancy Moynan, Greg Shaw, Jon McCraw and Jay Trapani. Rhonda Gamble via phone.

It was determined there was a quorum and the following proceedings were held.

The Board Attorney, Heather Smith, was absent.

Neel-Schaffer, Inc., Administrator, Dawn Malley was present.

MOTION TO APPROVE MINUTES DATED JANUARY 12, 2026

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to approve minutes dated January 12, 2026.

The following roll call vote was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Greg Shaw, Jon McCraw, Rhonda Gamble and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Anna Liese and Donald Wayne Graham.

Motion was declared carried.

MOTION TO APPROVE DOCKET DATED FEBRUARY 9, 2026

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to approve the docket dated February 9, 2026, in the amount of \$443,570.80.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Greg Shaw, Jon McCraw, Rhonda Gamble and Jay Trapani.

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VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Anna Liese and Donald Wayne Graham.

Motion was declared carried. A copy of the docket is attached hereto as Exhibit A.

**MOTION TO ACCEPT THE STATEMENT OF REVENUE AND EXPENSE SHEET
AND BALANCE SHEET DATED JANUARY 21, 2026**

The Motion was made by Director Jay Trapani seconded by Director Greg Shaw to accept the Statement of Revenue and Expense Sheet and Balance Sheet dated January 21, 2026.

The following roll call was taken.

VOTING YEA: Directors Mike Favre, Nancy Moynan, Greg Shaw, Jon McCraw, Rhonda Gamble and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Anna Liese and Donald Wayne Graham.

Motion was declared carried. A copy of the sheet is attached hereto Exhibit B.

MOTION TO ADJOURN

The Motion was made by Director Jon McCraw, seconded by Director Greg Shaw to adjourn.

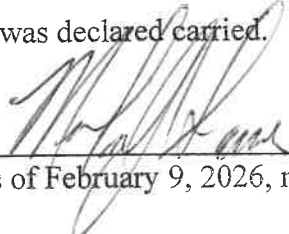
The following roll call was taken:

VOTING YEA: Directors Mike Favre, Nancy Moynan, Jon McCraw, Greg Shaw, Rhonda Gamble, and Jay Trapani.

VOTING NAY: None

ABSENT AND NOT VOTING: Directors: Anna Liese and Donald Wayne Graham.

Motion was declared carried.


Minutes of February 9, 2026, meeting.

Approved by:

4/13/20

MINUTES OF THE
HANCOCK COUNTY REGIONAL SOLID WASTE
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REGULAR MEETING
February 9, 2026

	Chairman	
Mike Favre	Title	Date