Beaufort County Solid Waste and Recycling Board Meeting Thursday, July 23, 2009, 2:00 p.m. BIV – 2 Conference Room

Attendees:

George Potts, District 9 Representative
Gordon Bowers, V, Chairman & District 7 Representative
Walter Becker, District 3 Representative (Ex-Officio
Rob McFee, Public Services Director
Eddie Bellamy, Public Works Director
James Minor, Solid Waste Manager
Carol Murphy, Recycling Coordinator
Beth Lewis, Information Coord/Analyst
Billie Lindsay, Planning
Brad Woods, MCRD Liaison
Tom Soder, S&P Recycling

Absentees:

Earl Dietz, Chairman & District 8 Representative
Leroy Norris, District 5 Representative
David R. Uehling, District 6 Representative
VACANT, District 1 Representative (Ex-Officio)
VACANT, District 2 Representative (Ex-Officio)
VACANT, District 4 Representative (Ex-Officio)
Alice Derian, Town of Hilton Head Island (Ex-Officio)
Leland McCormack, DHEC Liaison
Cpl. John Eckard, Litter Officer
Cpl. Richard Black, Litter Officer
Gary Dukes, MCAS Liaison

• Call to Order: V Chairman Bowers called the meeting to order at 2:15.

• **Minutes:** Approval of the June 2009 minutes was postponed until the August 27, 2009 meeting because of lack of quorum.

• Meeting Status

Council Member
Paul Summerville

- o Mr. Minor reviewed the June reports but no action could be taken because of lack of quorum.
- The Meeting ended at 3:40 p.m. The next meeting will be held August 27, 2:00 pm BIV 2 meeting room.

Cc: Mr. Gary T. Kubic, County Administrator Miss Suzanne Rainey, Clerk to Council Rob McFee, Public Services Director Eddie Bellamy, PW Director