

**SHELBY COUNTY MUNICIPAL SOLID WASTE REGION BOARD**

*Joe Nunes, Chairman   Philip Davis, Vice Chairman   Lisa Williams, Secretary*

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# **AGENDA**

Meeting Time: 1:00 p.m.

Meeting Date: March 4, 2018

Where: Shelby County Roads, Bridges & Engineering Dept.  
6449 Haley Drive Memphis, TN 38134

## **SPECIAL CALLED MEETING**

- I. Welcome and Introductions
- II. Establishment of Quorum
- III. Board Appointments
  - A. Update on appointments/reappointments
- V. New Business
  - A. Approval of 2018 Annual Progress Report
  - B. Other Items
- VI. Old Business
  - A. Update on TDEC Grant Proposal
  - B. Update on TDEC Top 5 Counties meeting
- VI. Adjourn