

**RAPPAHANNOCK REGIONAL SOLID WASTE
MANAGEMENT BOARD
REGULAR MEETING
AGENDA**

**STAFFORD COUNTY
ADMINISTRATION CENTER**

**COUNTY ADMINISTRATOR'S CONFERENCE ROOM AUGUST 19, 2009
1300 Courthouse Road, Stafford, VA 1:30 PM.**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. ELECTION OF OFFICERS.**
- D. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. May 20, 2009**
- E. PRESENTATIONS BY THE PUBLIC.**
- F. REPORT OF R-BOARD ATTORNEY.**
- G. REPORT OF CONSULTING ENGINEER. (Tab 2)**
- H. REPORT ON FINANCES. (Tab 3)**
 - a. Landfill Aging Report**
 - b. Weight and Material Analysis**
 - c. Landfill Revenue**
 - d. Landfill Expenses**
- I. REPORT OF STAFF. (Tab 4)**
- J. NEW BUSINESS. (Tab 5)**
 - a. FY2009 Annual Report**
 - b. Environmental Management Policy**
 - c. Amend FY2010 Budget**
Proposed Resolution RB09-11
- K. FUTURE SESSION.**
 - a. November 18, 2009, 1 :30 PM, location to be determined**
- L. ADJOURNMENT**