

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

**STAFFORD COUNTY
ADMINISTRATION CENTER**

ABC CONFERENCE ROOM

FEBRUARY 18, 2009

1300 Courthouse Road, Stafford, VA

1:30 PM.

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. November 19, 2008**
- D. PRESENTATIONS BY THE PUBLIC.**
- E. REPORT OF R-BOARD ATTORNEY.**
- F. REPORT OF CONSULTING ENGINEER. (Tab 2)**
- G. REPORT ON FINANCES. (Tab 3)**
 - a. Landfill Aging Report**
 - b. Weight and Material Analysis**
 - c. Landfill Revenue**
 - d. Landfill Expenses**
- H. REPORT OF STAFF. (Tab 4)**
- I. NEW BUSINESS. (Tab 5)**
 - a. Discussion on Litter.**
 - b. Discussion on Downtown Recycling.**
 - c. Assist City in Purchase of Single Stream Truck.
Proposed Resolution RB09-01**
- J. FUTURE SESSION.**
 - a. May 20, 2009, Board of Supervisors Chambers, County
Administration Center, 1 :30 PM**
- K. ADJOURNMENT.**