

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

STAFFORD COUNTY

ADMINISTRATION CENTER

CONFERENCE ROOM A,B,C

February 17, 2010

1300 Courthouse Road

1:30 P.M.

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. November 19, 2009**
- 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. CORRESPONDENCE (Tab 5)**
- J. NEW BUSINESS. (Tab 6)**
 - a. Adopt FY2009 Audit
Proposed Resolution RB10-01.**
- K. FUTURE SESSION.**
 - a. May 19, 2010, 1 :30 PM, ABC Conference Room, Stafford Administration
Center**
- L. ADJOURNMENT**