

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

STAFFORD COUNTY

ADMINISTRATION CENTER

BOARD OF SUPERVISORS CHAMBERS

February 16, 2011

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 17, 2010**
- 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. Presentation by the FBI**
 - b. Discussion: Animal Shelter**
 - c. Discussion: Revenue from City/County**
 - d. Accept FY2010 Audit
Proposed Resolution RB11-01**
 - e. Amend Office Lease
Proposed Resolution RB11-02**
- K. FUTURE SESSION.**
 - a. May 18, 2011, 1:30 PM, Stafford Administration Center, Board of Supervisors Chambers**
- L. ADJOURNMENT**