

**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**