

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

**STAFFORD COUNTY
ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
1300 Courthouse Road**

**January 16, 2008
1:30 PM.**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. November 21, 2007**
- 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. Amend the FY2008 Budget.
Proposed Resolution RB08-01.**
- J. FUTURE SESSION.
March 19, 2008, Stafford Government Center**
- K. ADJOURNMENT.**