

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

**STAFFORD COUNTY
ADMINISTRATION CENTER**

BOARD OF SUPERVISORS CHAMBERS

JULY 16, 2008

1300 Courthouse Road

1:30 PM.

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. May 21, 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. Amend FY2009 Budget
Proposed Resolution RB08-08**
 - b. Acknowledge Employees in Cleanup
Proposed Resolution RB08-09**
 - c. Authorize Amended Agreement Be Forwarded
to Governing Bodies
Proposed Resolution RB08-10**
 - d. Waive City Tipping Fee
Proposed Resolution RB08-11**
- J. FUTURE SESSION.
September 17, 2008, Stafford Government Center**
- K. ADJOURNMENT.**