

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

**STAFFORD COUNTY  
ADMINISTRATION CENTER**

**BOARD OF SUPERVISORS CHAMBERS**

**MARCH 19, 2008**

**1300 Courthouse Road**

**1:30 PM.**

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- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
  - a. January 16, 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. Discussion. Historic Site**
  - b. Authorize Award of Contract.  
Proposed Resolution RB08-02.**
  - c. Authorize Award of Contract.  
Proposed Resolution RB08-03.**
- J. FUTURE SESSION.  
May 21, 2008, Stafford Government Center**
- K. ADJOURNMENT.**