

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

STAFFORD COUNTY  
COUNTY ADMINISTRATOR'S CONFERENCE ROOM  
1300 Courthouse Road

**MAY 16, 2007**  
1:30 P.M.

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- A. CALL TO ORDER.
- B. ROLL CALL TO DETERMINE QUORUM.
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)
  - a. March 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. Adopt FY2008 Budget  
Proposed Resolution RB07-05
  - b. Authorize Award of Contract  
Proposed Resolution RB07-06
- J. FUTURE SESSION.  
July 18, 2007, 1:30 P.M., Stafford County Administration Center,  
County Administrator's Conference Room
- N. ADJOURNMENT.