

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

**STAFFORD COUNTY  
ADMINISTRATION CENTER**

**BOARD OF SUPERVISORS CHAMBERS**

**MAY 21, 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. March 19, 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. Renew Admin Office Lease  
Proposed Resolution RB08-04**
  - b. Accept FY2007 Audit  
Proposed Resolution RB08-05**
  - c. Adopt FY2009 Budget  
Proposed Resolution RB08-06**
  - d. Renew Contract with Resource International, Ltd.  
Proposed Resolution RB08-07**
- J. FUTURE SESSION.  
July 16, 2008, Stafford Government Center**
- K. ADJOURNMENT.**