

**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.**