

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

**STAFFORD COUNTY  
ADMINISTRATION CENTER**

**ABC CONFERENCE ROOM**

**May 20, 2009**

**1300 Courthouse Road, Stafford, VA**

**1:30 PM.**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
  - a. February 18, 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. Accept Emergency Action Plan  
Proposed Resolution RB09-03**
  - b. Adopt FY2008 Audit  
Proposed Resolution RB09-04**
  - c. Adopt FY2010 Budget  
Proposed Resolution RB09-05**
  - d. Ratify Amended Engineering Service Contract  
Proposed Resolution RB09-06**
  - e. Renew Engineering Services Contract  
Proposed Resolution RB09-07**
  - f. Amend Fee Schedule  
Proposed Resolution RB09-08**
  - g. Adjustment of Landfill Service Hours  
Proposed Resolution RB09-09**
- J. FUTURE SESSION.**
  - a. August 19, 2009, County Administrator's Conference Room, Stafford  
County Administration Center, 1 :30 PM**
- K. ADJOURNMENT**

**(After meeting presentation on Capital Based Economics)**

