

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

**STAFFORD COUNTY
ADMINISTRATION CENTER
CONFERENCE ROOMS A,B,C
1300 Courthouse Road**

**November 21, 2007
9:00 AM.**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. September 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. Presentation by Dovetail.**
 - b. Discussion –Litter Clean-up Near the Landfill.**
 - c. Amend FY2008 Budget.**
 - Proposed Resolution RB07-12.**
 - d. Recognize R. Steve Crosby.**
 - Proposed Proclamation RBP07-01.**
 - e. Recognize Peter J. Fields.**
 - Proposed Proclamation RBP07-02.**
- J. FUTURE SESSION.**

January 16, 2008, Conference Rooms A,B,C, Stafford Government Center
- K. ADJOURNMENT.**