RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD
REGULAR MEETING
AGENDA

STAFFORD COUNTY
STAFFORD REGIONAL LANDFILL **September 19, 2007**
489 Eskimo Hill Road 1:30 P.M.

A. CALL TO ORDER.

B. ROLL CALL TO DETERMINE QUORUM.

C. ELECTION OF OFFICERS.

D. APPROVE MINUTES OF BOARD MEETING. (Tab 1)
   a. July 18, 2007

E. PRESENTATION BY TOM FAHA, DIRECTOR, VDEQ
   Northern Virginia Regional Office

F. PRESENTATIONS BY THE PUBLIC.

G. REPORT OF R-BOARD ATTORNEY.

H. REPORT OF CONSULTING ENGINEER. (Tab 2)

I. REPORT ON FINANCES. (Tab 3)
   a. Landfill Aging Report
   b. Weight and Material Analysis
   c. Landfill Revenue
   d. Landfill Expenses

J. REPORT OF STAFF. (Tab 4)

K. NEW BUSINESS. (Tab 5)
   a. Discussion - 20th Anniversary Plans.
   b. Budget and Appropriate Funds for Capital Improvements.
      Proposed Resolution RB07-10.

L. FUTURE SESSION.
   November 21, 2007, Location to be Determined

M. ADJOURNMENT.