

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

**STAFFORD COUNTY**

**ADMINISTRATION CENTER**

**CONFERENCE ROOM A,B,C**

**1300 Courthouse Road**

**September 15, 2010**

**1:30 P.M.**

- A. CALL TO ORDER.
- B. ROLL CALL TO DETERMINE QUORUM.
- C. ELECTION OF OFFICERS.
  - a. Election of Vice Chairman
- D. APPROVE MINUTES OF BOARD MEETING. (Tab 1)
  - a. May 19, 2010
- E. PRESENTATIONS BY THE PUBLIC.
- F. REPORT OF R-BOARD ATTORNEY.
- G. REPORT OF CONSULTING ENGINEER. (Tab 2)
- H. REPORT ON FINANCES. (Tab 3)
  - a. Landfill Aging Report
  - b. Weight and Material Analysis
  - c. Landfill Revenue
  - d. Landfill Expenses
- I. REPORT OF STAFF. (Tab 4)
- J. CORRESPONDENCE (Tab 5)
- K. NEW BUSINESS. (Tab 6)
  - a. Amend 5 Year CIP  
Proposed Resolution RB10-07.
  - b. Amend FY2011 Fee Schedule  
Proposed Resolution RB10-08.
  - c. Authorize Bid and Award Contract.  
Proposed Resolution RB10-09.
  - d. Discussion – Civil War Park
  - e. Discussion – Weekend Hours
- L. FUTURE SESSION.
  - a. November 17, 2010, location TBD
- M. ADJOURNMENT