RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD <u>ANNUAL MEETING</u> <u>AGENDA</u>

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

January 18, 2006 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. November 16, 2005
- 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 Vehicle Records and Analysis
 - c. Tonnage By Hauler
 - d. Landfill Revenue
 - e. Landfill Expenses
- I. REPORT OF RECYCLING COORDINATOR. (Tab 4)
- J. REPORT OF LANDFILL SUPERINTENDENT. (Tab 5)
- K. REPORT OF SOLID WASTE DIRECTOR. (Tab 6)
- L. NEW BUSINESS.
- M. FUTURE SESSION. March 15, 2006, 1:30 P.M., Stafford County Administration Center, Conference Rooms A,B,C.
- N. ADJOURNMENT.