A. CALL TO ORDER.

B. ROLL CALL TO DETERMINE QUORUM.

C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)
   a. November 15, 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. Discussion – Litter Removal by VDOT Contractors
   b. Authorize Bid and Purchase
      Proposed Resolution RB07-01

J. FUTURE SESSION.
   March 21, 2007, 1:30 P.M., Stafford County Administration Center,
   County Administrator’s Conference Room

N. ADJOURNMENT.