

**RAPPAHANNOCK REGIONAL SOLID WASTE  
MANAGEMENT BOARD**

**SPECIAL MEETING AGENDA**

**STAFFORD COUNTY  
GEORGE L. GORDON GOVERNMENT CENTER  
BOARD OF SUPERVISORS CHAMBERS  
STAFFORD, VIRGINIA**

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**April 22, 2013  
3:30 P.M.**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF PRIOR BOARD MEETINGS. (Tab 1)**
  - a. March 20, 2013**
- D. REPORT ON FINANCES. (Tab 2)**
  - a. Financial Summary Through March 31, 2013**
  - b. Customer Account Status Through March 31, 2013**
- E. UNFINISHED BUSINESS (Tab 3)**
  - a. Waste to Energy Proposal  
Draft Final Agreement**
  - b. FY2014 Budget Discussion**
  - c. Cell F Stockpile Progress Update**
- F. NEW BUSINESS**
  - a. Landfill Amendment**
- G. CLOSED SESSION**
- H. NEXT SCHEDULED MEETING**
  - May 15, 2013, Board of Supervisors Chambers, Stafford County Administration  
Center, 1:30 PM**
- I. ADJOURNMENT**