

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

**STAFFORD COUNTY  
ADMINISTRATION CENTER  
ABC CONFERENCE ROOM  
STAFFORD, VIRGINIA**

**FEBRUARY 15, 2012  
1:30 P.M.**

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- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
  - a. November 17, 2011**
- 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. CORRESPONDENCE (Tab 5)**
- J. NEW BUSINESS. (Tab 6)**
  - a. Accept the FY2011 Audit  
Proposed Resolution RB12-01**
  - b. Amend FY2012 Budget  
Proposed Resolution RB12-02**
  - c. Award Contract for LFG Collection/Maintenance  
Proposed Resolution RB12-03**
  - d. Closed Session**
- K. FUTURE SESSION.**
  - a. May 16, 2012, ABC Conference Room, 1 :30 PM**
- L. ADJOURNMENT**