

**RAPPAHANNOCK REGIONAL SOLID WASTE
MANAGEMENT BOARD**

REGULAR MEETING AGENDA

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

**June 19, 2013
9:30 A.M.**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM**
- C. APPROVE MINUTES OF PRIOR BOARD MEETINGS (Tab 1)
April 22, 2013**
- D. PRESENTATIONS BY THE PUBLIC**
- E. REPORT OF R-BOARD ATTORNEY**
- F. REPORT OF STAFF (Tab 2)**
 - 1. Personnel Matters**
 - 2. Permit Report**
 - 3. Recent Activities of Note**
 - 4. Correspondence & Media**
- G. REPORT ON FINANCES (Tab 3)**
 - 1. Financial Summary Through May 31, 2013**
 - 2. Customer Account Status Through May 31, 2013**
 - 3. Weight & Material Analysis**
- H. UNFINISHED BUSINESS (Tab 4)**
 - 1. FY2014 Budget Discussion**
 - a. Resolution R13-02**
 - 2. Waste to Energy Progress Report**
 - 3. Cell F Stockpile Remediation Update**
 - 4. Remote Drop-off Sites**
- I. NEW BUSINESS**
 - 1. Area Tipping Fee Survey Results (Tab 5)**
- J. CLOSED SESSION (Personnel Matter)**
- K. NEXT REGULAR SCHEDULED MEETING**

August 21, 2013, Board of Supervisors Chambers, Stafford County Administration Center, 1:30 PM
- L. ADJOURNMENT**