

**RAPPAHANNOCK REGIONAL SOLID WASTE  
MANAGEMENT BOARD**

**REGULAR MEETING AGENDA**

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

**March 20, 2013  
1:30 P.M.**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF PRIOR BOARD MEETINGS. (Tab 1)**
  - a. November 12, 2012**
  - b. January 13, 2012**
- D. PRESENTATIONS BY THE PUBLIC.**
- E. REPORT OF R-BOARD ATTORNEY.**
- F. REPORT OF STAFF. (Tab 2)**
  - a. FY 2012 Annual Report**
  - b. Personnel Matters**
  - c. Permit Activity**
  - d. Recent Activities of Note**
- G. REPORT ON FINANCES. (Tab 3)**
  - a. Mid-year Financial Review**
  - b. Weight and Material Analysis**
- H. CORRESPONDENCE. (Tab 4)**
- I. UNFINISHED BUSINESS (Tab 5)**
  - a. Discussion-Waste to Energy Proposals  
Proposed Resolution RB13-01**
  - b. Operational changes at Belman Collection Center  
Proposed Resolution RB12-14 to eliminate brush/C&D at Belman**
- J. NEW BUSINESS**
  - FY2014 Draft Budget Presentation (to be distributed at meeting)**
- K. CLOSED SESSION**
  - Cell F Construction Issues**
- L. NEXT SCHEDULED MEETING**
  - May 15, 2013, Board of Supervisors Chambers, Stafford County Administration  
Center, 1:30 PM**
- M. ADJOURNMENT**