

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

**STAFFORD COUNTY  
ADMINISTRATION CENTER  
BOARD OF SUPERVISORS CHAMBERS  
STAFFORD, VIRGINIA**

**MAY 16, 2012  
1:30 P.M.**

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- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. ELECTION OF OFFICERS  
(Effective July 1, 2012)**
- D. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
  - a. February 15, 2012**
  - b. April 23, 2012**
- E. PRESENTATIONS BY THE PUBLIC.**
- F. REPORT OF R-BOARD ATTORNEY.**
- G. CONSULTING ENGINEER (Tab 2)**
- H. REPORT ON FINANCES. (Tab 3)**
  - a. Landfill Aging Report**
  - b. Weight and Material Analysis**
  - c. Landfill Revenue**
  - d. Landfill Expenses**
- I. REPORT OF STAFF. (Tab 4)**
- J. CORRESPONDENCE. (Tab 5)**
- K. NEW BUSINESS (Tab 6)**
  - a. Adopt FY2013 Budget.  
Proposed Resolution RB12-05**
  - b. Renew Contract for Engineering Services  
Proposed Resolution RB12-06**
  - c. Budget and Appropriate Funds For CIP  
Proposed Resolution RB12-07**
  - d. Appropriate FY2013 Budget  
Proposed Resolution RB12-08**
- L. FUTURE SESSION.**
  - a. August 15, 2012, Board of Supervisors Chambers, Stafford County  
Administration Center, 1 :30 PM**
- M. ADJOURNMENT**