

**RAPPAHANNOCK REGIONAL SOLID WASTE  
MANAGEMENT BOARD**

**REGULAR MEETING AGENDA**

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

**November 28, 2018  
8:30 AM**

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- A. CALL TO ORDER**
- B. ROLL CALL TO DETERMINE QUORUM**
- C. APPROVE MINUTES OF PRIOR BOARD MEETINGS (Tab 1)  
August 15, 2018**
- D. PRESENTATIONS BY THE PUBLIC**
- E. PRESENTATIONS BY R-BOARD MEMBERS**
- F. REPORT OF STAFF (Tab 2)**
  - 1. Report of R-Board Superintendent**
    - a. Cell F2 Filling Status**
    - b. Personnel Status Update**
  - 2. Environmental Compliance Report/Permit Amendment Status**
  - 3. Recycling Manager Report**
- G. REPORT ON FINANCES (Tab 3)**
  - 1. Financial Summary; Through October FY2019**
  - 2. Weight & Material Analysis; Through October FY2019**
- H. UNFINISHED BUSINESS (Tab 4)**
  - 1. Operational Agreement Update**
- I. NEW BUSINESS (Tab 5)**
  - 1. Annual Report (Provided at Meeting)**
  - 2. Resident Fee Evaluation**
  - 3. Single Stream Tipping Fee**
    - a. RB18-11**
  - 4. Budget Amendments**
    - a. RB18-12**
  - 5. Yard Waste Restrictions**
- J. CLOSED SESSION (if needed)**
- K. NEXT SCHEDULED MEETING  
February 20, 2019; Board of Supervisors Chambers, George L. Gordon Government Center,  
8:30 AM**
- L. ADJOURNMENT**