RAPPAHANNOCK REGIONAL SOLID WASTE
MANAGEMENT BOARD

REGULAR MEETING AGENDA

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

August 21, 2019

8:30 AM

A. CALL TO ORDER

B. ROLL CALL TO DETERMINE QUORUM

C. APPROVE MINUTES OF PRIOR BOARD MEETINGS (Tab 1)
   May 15, 2019

D. PRESENTATIONS BY THE PUBLIC

E. PRESENTATIONS BY R-BOARD MEMBERS

F. INTRODUCTION OF JOE BUCHANAN AS NEW DIRECTOR OF THE RAPPAHANNOCK REGIONAL LANDFILL

G. 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

H. REPORT ON FINANCES (Tab 3)
   1. Financial Summary; Through June FY2019
   2. Weight & Material Analysis; Through June FY2019

I. UNFINISHED BUSINESS (Tab 4)
   1. Operational Agreement Update
   2. Updated Landfill User Fees Implementation

J. CLOSED SESSION (if needed)

K. NEXT SCHEDULED MEETING
   November 20, 2019; Board of Supervisors Chambers, George L. Gordon, Jr. Government Center,
   8:30 AM

L. ADJOURNMENT