

**RAPPAHANNOCK REGIONAL SOLID WASTE
MANAGEMENT BOARD**

REGULAR MEETING AGENDA

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

**November 20, 2019
8:30 AM**

- A. CALL TO ORDER**
 - B. ROLL CALL**
 - C. APPROVE MINUTES OF PRIOR BOARD MEETING (Tab 1)
August 21, 2019**
 - 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; FY2019 – through October**
 - 2. Weight & Material Analysis; FY2019 – through October**
 - H. NEW BUSINESS (Tab 4)**
 - 1. Annual Report**
 - 2. Cell F2 Debt/Cell F3 Construction (RB19-11)**
 - 3. Draper Aden Associates Contract Increase (RB19-12)**
 - 4. Authorize a Public Hearing re. Commercial Fee Schedule Changes (RB19-13)**
 - 5. Fee Reduction for Dirt (RB19-14)**
 - 6. Initiate Leaf Composting (RB19-15)**
 - 7. Rules and Regulations Updates (RB19-16)**
 - 8. Commercial Gate Operating Hours (RB19-17)**
 - I. CLOSED SESSION (if needed)**
 - J. NEXT SCHEDULED MEETING
February 19, 2020, Board of Supervisors Chambers, George L. Gordon, Jr. Government
Center, 8:30 AM**
- ADJOURNMENT**