

**RAPPAHANNOCK REGIONAL SOLID WASTE  
MANAGEMENT BOARD**

**REGULAR MEETING AGENDA**

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

**August 15, 2018  
8:30 AM**

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- A. CALL TO ORDER**
- B. ELECTION OF OFFICERS**
- C. ROLL CALL TO DETERMINE QUORUM**
- D. APPROVE MINUTES OF PRIOR BOARD MEETINGS (Tab 1)  
May 16, 2018**
- E. PRESENTATIONS BY THE PUBLIC**
- F. PRESENTATIONS BY R-BOARD MEMBERS**
- 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; FY2018 (Unaudited)**
  - 2. Weight & Material Analysis; FY2018**
- I. UNFINISHED BUSINESS (Tab 4)**
  - 1. Operational Agreement Update**
- J. NEW BUSINESS (Tab 5)**
  - 1. Civil War Park Trail Extension**
  - 2. Stafford County Easement Request**
    - a. RB18-10**
  - 3. Information Requests from May 16, 2018 Meeting**
    - a. Recycling Markets and Budget Impacts**
    - b. Major Equipment Maintenance**
- K. CLOSED SESSION (if needed)**
- L. NEXT SCHEDULED MEETING  
November 21, 2018 Conference Room ABC, George L. Gordon Government Center, 8:30 AM**
- M. ADJOURNMENT**