



**Guam Solid Waste Authority
Board of Director's Meeting
Agenda**

Friday, July 27, 2022, 1:00pm
via video conference

- I. Call to order
- II. Roll Call
- III. Determination of Proof of Publication
- IV. Approval of Agenda Items
- V. Approval of Minutes
- VI. Reports
 - a. Management reports
 - i. Operational Update
 - b. Legal Counsel's Report
 - c. Committee reports
 - i. Zero Waste Bill update
- VII. Unfinished Business
 - a. Island Wide Trash Collection Initiative
 - b. Ordot Post Closure Plan update
 - c. Layon Cells 1 and 2 Closure
 - d. Rate Case with the Public Utilities Commission
- VIII. New Business
 - a. GSWA Board Resolution 2022-011 Authorizing Management to Renew Agreement to Operate the Layon Landfill
 - b. GSWA Board Resolution No. 2022-12 Relative to Approving GSWA Management to Hire One (1) Replacement Assistant General Manager for Operations Technical Support and One (1) Assistant General Manager of Administration
- IX. Communications and Correspondence
- X. Public Forum: members of the public to contact GSWA to be placed on the agenda if they wish to address the board.
 - a. Cory Hinds, Jacobs Engineering
- XI. Next meeting
- XII. Adjourn