



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

Thursday, August 25, 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
 - ii. Financial Update
 - b. Legal Counsel's Report
 - c. Committee reports
 - i. Zero Waste Bill update
- VII. Unfinished Business
 - a. Ordot Post Closure Plan update
 - b. Island Wide Trash Collection Initiative
 - c. Layon Cells 1 and 2 Closure
 - d. Rate Case with the Public Utilities Commission
- VIII. New Business
- 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