



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTOR'S MEETING AGENDA**

Thursday, February 11, 2021

1:00p.m.

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – January 14, 2021
- IV. Reports
 - a. Management Reports
 - i. Operational Update – review budget re-allocation
 - b. Committee Reports
 - i. GM Search / Succession Plan
 - ii. Zero Waste Round Table
- V. Unfinished Business
 - a. Status of Receivership
 - i. Ordot Post Closure update
 - b. Mandatory Trash Collection – Straw Plan Presentation from Management
 - c. CIP Grant request update
 - d. Rate Update – Estimate of fees for rate case presentation to PUC in 2021
 - e. Policy and Procedures update – Outline of steps to implement
 - f. Cell 3 Construction update
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn