



**GUAM SOLID WASTE AUTHORITY BOARD
OF DIRECTORS' MEETING AGENDA**

Thursday, August 06, 2020

1pm-2pm

Via Teleconference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management Reports
 - i. Operational Report
 - a. COVID Impact
 - ii. Trash Talk (Oct 2019 – Jun 2020)
 - iii. 2020 Budget Update
 - iv. PUC Management Audit Update
 - b. Committee Reports
 - i. Zero Waste
- V. Unfinished Business
 - a. Cell 3 Construction Update
 - b. Court Hearing Update
 - I. Post Closure Plan update and timeline
 - II. Trustee Agreement review and approval
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn