



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

Wednesday, November 13, 2019

11am-12pm

GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management Reports
    - i. Cyber Fraud Incident Update
    - ii. Trip Report
  - b. Committee Reports
    - i. Legal Counsel Procurement Update
    - ii. Recycling Revolving Fund Update
- V. Unfinished Business
  - a. Cell 3 Construction Update
  - b. Next Court Hearing, Report Submission
  - c. Latest Court Order
  - d. Reserved Powers for the Board
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn