



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

Friday, August 16, 2019

11am-12pm

GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management Reports
 - b. Committee Reports
 - i. Legal Counsel Procurement
 - ii. Recycling Fund Update
- V. Unfinished Business
 - a. Cell 3 Construction Update
 - b. Public Utilities Commission Open Items
 - i. Contract Review Protocol
 - ii. Management Audit
 - c. Reserved Powers for the Board
 - d. Asbestos Monofill
- VI. New Business
 - a. Next Court Hearing Open Items
 - i. Construction Management Contract
 - ii. Trustee for Ordot
 - iii. Finalized Post Closure Plan
 - b. SWANA Conference
 - c. Round Table Discussion on Illegal Dumping
 - d. GFT Collective Bargaining Agreement for GSWA Operations
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn