



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

Thursday, August 19, 2021

1:00p.m.

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – July 15, 2021
- IV. Reports
 - a. Management Reports
 - i. Operational Update
 - ii. ARPA Update
 - b. Committee Reports
 - i. GM Search / Succession Plan
 - ii. Zero Waste Round Table / Revolving Recycling Fund Subsidy
- V. Unfinished Business
 - a. Island Wide Trash Collection Initiative
 - b. Ordot Post Closure Plan Update – Update from the latest court hearing
 - c. Cell 3 Construction Update
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn