



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

May 21, 2013

3pm to 4:30 pm

Ricardo J. Bordallo Governor's Complex, Adelup
Small Conference Room

- I. Call to Order
- II. Roll Call
- III. Welcome New Board Member
- IV. Consent Agenda
 - i. Approval of Draft Minutes
- V. Unfinished Business
 - a. Consideration/ Adoption of Parliamentary Procedures
 - b. Board Elections
 - i. Chair
 - ii. Vice- Chair
 - iii. Other Officers
 - c. Legal Counsel
 - i. Procurement for Legal Counsel for the Board
- VI. New Business
 - a. Community Host Fees Report to PUC
 - b. GSWA Land Ownership
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn