



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

February 20, 2014

10am – 12pm

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
- V. Unfinished Business
 - a. Legal Counsel RFP
 - b. Board Rules and Regulations
 - c. Transition Timeline/ letter to the Court
 - d. Green Waste Disposal
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn