



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

April 10, 2014

10am-11am

**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. Transition Timeline / Letter to the Court
 - c. Green Waste Disposal
 - d. Staff Transition
- VI. New Business
 - a. Fleet Repair Contract
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn