



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

July 24, 2014

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
 - i. Review of GBB Quarterly Report files June 25, 2014
 - ii. Monthly Tonnage and Collections
- V. Unfinished Business
 - a. Legal Counsel RFP – status update
 - b. Transition Timeline / letter to the Court – review response from the court
- VI. New Business
 - a. Alpine Billing System Overview
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn