



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

May 13, 2015

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. Monthly Tonnage and Collections
 - b. Highlights of recent court rulings
 - i. Estimated impact on transition timeline
- V. Unfinished Business
 - a. Sub-Committee Reports
 - i. GSWA Board of Directors Rules and Regulations
 - ii. GSWA General Manager Search
 - iii. GSWA CFO Search
 - b. GSWA Rate Model Update
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn