



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

Friday, July 13, 2018 11am
DOA Training Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Operating Budget
 - ii. General Manager's Report
 - b. Committee Reports
 - i. Personnel Transition
 - 1. Government Classification and Compensation Plan update
- V. Unfinished Business
 - a. Updates to GSWA's Rules and Regulations - status
- VI. New Business
 - a. Latest Court Order
 - i. Extension of receivership
 - ii. Quarterly Report
 - iii. Complaint Investigation
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Executive Session
- XI. Adjourn