



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

Friday, December 21, 2018 10:30am  
GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Committee Reports
    - i. Management Team Search
      - 1. GM Candidate recommendation and employment agreement
    - ii. Personnel Transition
      - 1. Government Classification and Compensation Plan update
  - b. Management/Receiver's Report
    - 1. Operating Budget
    - 2. Cash Collections and Billing
    - 3. Tonnage
- V. Unfinished Business
  - a. GSWA Board Legal Counsel Status
  - b. Receiver's updated financing plan
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn