



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

Thursday, April 25, 2019 11:00am  
GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management/Receiver's Report
  - b. Committee Reports
    - i. Personnel Transition
      - 1. Government Classification and Compensation Plan update
    - ii. Legal Counsel Procurement
- V. Unfinished Business
  - a. Cell 3 Financing Plan
  - b. Ordot Post Closure Financing Plan
  - c. Reserved Powers for the board
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn