



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

Friday, May 10, 2019

11am-12pm

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. Cell 3 Construction Negotiations
 - i. Value Engineering
 - ii. Additional Bidders
 - c. Ordot Post Closure Completion and Financing Plan
 - d. Reserved Powers for the Board
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn