



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

January 19, 2017

11am

Guam Solid Waste Authority, Tamuning
GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Monthly Tonnages and Collections
 - ii. Operating Budget – review items under “other” contractual services
 - b. Remaining Court Ordered Tasks
 - i. Residential Transfer Station Remediation
 - ii. Environmental Closure of Dededo Transfer Station
 - iii. Dero Road remediation – complete this month?
- V. Unfinished Business
 - a. Personnel Transition
 - b. Management Team Search – GM and Controller
- VI. New Business
 - a. FY budget preparation process
 - b. Updated rate analysis
 - c. Contractual Services renewals for 2017
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjournment