



**GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTOR'S MEETING AGENDA**

Thursday, July 15, 2021

1:00p.m.

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – June 03, 2021
- IV. Reports
  - a. Management Reports
    - i. Operational Update
    - ii. ARPA Update
  - b. Committee Reports
    - i. GM Search / Succession Plan
    - ii. Zero Waste Round Table / Revolving Recycling Fund Subsidy
- V. Unfinished Business
  - a. Island Wide Trash Collection Initiative
  - b. Ordot Post Closure Plan Update – Update from the latest court hearing
  - c. Cell 3 Construction Update
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Executive Session
- X. Next Meeting
- XI. Adjourn