

## **Guam Solid Waste Authority Board of Director's Meeting Agenda** Friday, January 14, 2022, 1:00pm via video conference

- I. Call to order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management reports
    - i. Operational Update
  - b. Committee reports
    - i. Zero Waste Round Table/ Revolving Recycling fund subsidy
- V. Unfinished Business
  - a. Island Wide Trash Collection Initiative
  - b. Ordot Post Closure update
  - c. Layon Cells 1 and 2 Closure, feasibility study
  - d. Independent Accounting System
- VI. New Business
  - a. Rate Case with the PUC
- VII. Executive Session
- VIII. Open Discussion
  - IX. Public Forum
  - X. Next meeting
  - XI. Adjourn