



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

Thursday, September 24, 2020

1:00p.m.

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management Reports
    - i. Financial Update
      - 1. Letter to Governor re: CIP Grants
    - ii. PUC Management Audit Update
  - b. Committee Reports
    - i. GM Search / Succession Plan
    - ii. Zero Waste
- V. Unfinished Business
  - a. Cell 3 Construction Update
  - b. Ordot Post Closure Update
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn