



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

Thursday, July 9, 2020

1pm-2pm

Via Teleconference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management Reports
 - i. Operational Report
 - a. COVID Impact
 - ii. 2020 Budget Update
 - Account Balances over 120 days
 - iii. PUC Management Audit Update
 - b. Committee Reports
 - i. Legal Counsel Procurement Update
 - ii. Revolving Recycling Fund / Recycle Response Group Update
- V. Unfinished Business
 - a. Cell 3 Construction Update
 - b. Court Hearing Update
 - I. Post Closure Plan update and timeline
 - II. Trustee Agreement review and approval
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn