



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

Wednesday, January 22, 2020

11am-12pm

GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management Reports
    - i. Operational Report
    - ii. PUC Management Audit Update
  - b. Committee Reports
    - i. Legal Counsel Procurement Update
    - ii. Revolving Recycling Fund 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