



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

February 17, 2016

11am

Ricardo J. Bordallo Governor's Complex, Adelup
Adelup Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Monthly Tonnages and Collections
 - ii. Operating Budget
 - b. Remaining Court Ordered Tasks
 - i. Residential Transfer Station Permits
 - ii. Environmental Closure of Dededo Transfer Station
 - iii. Dero Road remediation
 - iv. Post Closure costs for Ordot
- V. Unfinished Business
 - a. Sub-Committee Reports
 - i. Response to Court submitted in December and January
 - ii. Management Search
 - b. Status of payments to Board members for attendance to meetings
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn