



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

August 25, 2016

11am

Guam Solid Waste Authority, Tamuning  
GSWA 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 Remediation
    - ii. Environmental Closure of Dededo Transfer Station
    - iii. Dero Road remediation – Awarded to Hawaiian Rock
- V. Unfinished Business
  - a. Status of payments to Board members for attendance to meetings and process going forward
  - b. Personnel Transition – proposed legislation
- VI. New Business
  - a. Review August 4<sup>th</sup> Quarterly Report and subsequent court order
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjournment