



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

Thursday  
June 28, 2018 11am  
DOA Training Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management/Receiver's Report
    - i. Operating Budget
    - ii. General Manager's Report
  - b. Committee Reports
    - i. Personnel Transition
      - a. Government classification and compensation plan update
- V. Unfinished Business
  - a. Updates to GSWA's Rules and Regulations - Status
  - b. MOU with DOA for payroll, GG1's, increments
  - c. 2019 Budget
  - d. Readiness reports – update and discussion
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next meeting
- X. Executive Session
- XI. Adjournment