

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

March 18, 2013
3pm to 4:30pm
District Court's Training Room
First Floor

- I. Call to Order
- II. Roll Call
- III. Unfinished Business
- IV. New Business
 - a. Attorney General
 - i. Presentation by Attorney General's Office On Protocol of Government Boards
 - ii. Consideration/ Adoption of Parliamentary Procedures
 - b. Board Elections
 - i. Chair
 - ii. Vice- Chair
 - iii. Other Officers
 - c. Key Vacancies
 - i. Board
 - ii. Legal Counsel
 - iii. GSWA General Manager
 - iv. Chief Financial Officer
 - d. Mandated Milestones
- V. Open Discussion
- VI. Public Forum
- VII. Next Meeting
- VIII. Adjourn