



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

April 8, 2015

11am

Guam Department of Public Works
Director's Office Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Monthly Tonnage and Collections
 - b. Highlights of quarterly report delivered to the court on 3/5/15
- V. Unfinished Business
 - a. Sub-Committee Reports
 - i. GSWA Board of Directors Rules and Regulations
 - ii. GSWA General Manager Search
 - iii. GSWA CFO Search
 - b. Contract Employees vs. Permanent Employees
- VI. New Business
 - a. GSWA Rate
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn