



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

May 5, 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 Permits
    - ii. Environmental Closure of Dededo Transfer Station
    - iii. Dero Road remediation
    - iv. Post Closure care and costs for Ordot
- V. Unfinished Business
  - a. Sub-Committee Reports
    - i. Receivership timeline/Financing Plan
    - 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