

Guam Solid Waste Authority Board of Directors Regular Meeting

Thursday, October 7, 2021 – 1:00 PM (ChST)

Join Zoom Meeting

Link: <https://zoom.us/j/9140408814?pwd=TjZ3U0dHSVd0ajlKRjBhcWFrc1ZYZz09>

Meeting ID: **914 040 8814** Passcode: **777546**

The Guam Solid Waste Authority Board of Director's will have a board meeting October 7, 2021 at 1:00 p.m. The meeting will be conducted via zoom.

Agenda:

- I. Call to Order
- II. Roll call
- III. Approval of minutes
- IV. Approval of agenda/minutes
- V. Reports
 - a. Management reports
 - I. Operational Update
 - II. GovGuam budget bill
 - III. ARPA update
 - b. Committee reports
 - I. GM Search / Succession plan
 - II. Zero Waste Round Table / Revolving Recycling fund subsidy
- VI. Unfinished Business
 - a. Island Wide Trash Collection Initiative
 - b. Ordot Post Closure Plan update – update from the latest court hearing
 - c. Cell 3 Construction update
- VII. New Business
 - a. Independent Accounting System
 - b. Dededo transfer station property
- VII. New Business
 - a. Independent Accounting System
 - b. Dededo transfer station property
- VIII. Open Discussion
- IX. Public Forum
- X. Next meeting
- XI. Adjourn

Access live stream of the meeting on GSWA website: www.guamsolidwasteauthority.com

For more information, please contact GSWA Chief of Administration, Alicia Fejeran, at Alicia.Fejeran@gswa.guam.gov or 646-3111. Persons needing telecommunication device for the Hearing/ Speech Impaired (TDD) may contact 475-8339.

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