



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTOR'S MEETING AGENDA**

Thursday, October 15, 2020

1:00p.m.

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – September 24, 2020
- IV. Reports
 - a. Management Reports
 - i. Financial Update
 - 1. Letter to Governor re: CIP Grants
 - ii. PUC Management Audit Update
 - iii. FY 2021 Budget Presentation
 - b. Committee Reports
 - i. GM Search / Succession Plan
 - ii. Zero Waste
- V. Unfinished Business
 - a. Cell 3 Construction Update
 - b. Ordot Post Closure Update
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn