



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

October 31, 2013

10am – 12pm

Ricardo J. Bordallo Governor's Complex, Adelup
Small Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - b. Weather Impact
 - c. Schedule Change Impact
 - d. Performance Indicators
 - e. Court Order of 10/29/13
- V. Unfinished Business
 - a. Legal Counsel – RFP Status
 - b. Superfund Status (alternative funding for consent decree projects)
- VI. New Business
 - a. Recycling Program
 - b. Layon Landfill Operations
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn