



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

Friday, March 29, 2019 1:00pm
GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - 1. Operating Budget
 - 2. Cash Collections and Billing
 - 3. Tonnage
 - 4. Transition Update
 - b. Committee Reports
 - i. Personnel Transition
 - 1. Government Classification and Compensation Plan update
- V. Unfinished Business
 - a. Financing Plan Update
 - b. GSWA Board Legal Counsel Status
- VI. New Business
 - a. Contract Assignment post-receivership
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn