



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

Wednesday, June 19, 2019

11am-12pm

GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Committee Reports
 - i. Legal Counsel Procurement
- V. Unfinished Business
 - a. Cell 3 Financing
 - i. GSWA / Government of Guam Agreement for the 2019 Series Bond
 - ii. GSWA Board Resolution
 - b. Reserved Powers for the Board
 - c. Public Utilities Commission
 - i. Management Audit
 - ii. Contract Review Protocol
 - d. Election of Officers
 - e. Contract Assignments
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn