



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

Thursday, February 17, 2022

1:00p.m.

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – January 14, 2022
- IV. Reports
 - a. Management Reports
 - i. Operational Update
 - b. Committee Reports
 - i. Zero Waste Round Table / Revolving Recycling Fund Subsidy
- V. Unfinished Business
 - a. Island Wide Trash Collection Initiative
 - b. Ordot Post Closure Plan Update
 - c. Layon Cells 1 and 2 Closure, Feasibility Study
 - d. Independent Accounting System
 - e. Rate Case with the Public Utilities Commission
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn