



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

Wednesday
January 10, 2018, 11am
GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Monthly Tonnages and Collections
 - ii. Operating Budget
 - iii. General Manager's Report
 - a. Controller
 - b. 2019 Budget
 - iv. Legal Issues Update
 - b. Committee Reports
 - i. Personnel Transition
 - a. Transition of Current Government of Guam workers
 - b. Recommendation from AG to novate PHRS agreement
- V. Unfinished Business
 - a. Updates to GSWA's Rules and Regulations – emergency promulgation
 - b. MOU with DOA for Payroll, GG1s, Increments
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn