



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

Friday, September 14, 2018 11am
GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Operating Budget
 - ii. Cash Collections and Billing
 - iii. Tonnage Report
 - b. Committee Reports
 - i. Personnel Transition
 - 1. Government Classification and Compensation Plan update
 - ii. Management Team Search
 - 1. GM Candidates Interviews
 - 2. Comptroller Employment Offer
- V. Unfinished Business
 - a. Latest Court Order Action Items
 - i. Report to the Court
 - 1. Resolution of Personnel Issue
 - 2. Update on Rules and Regs
 - 3. Update on GSWA Contracts
 - b. GSWA Board Legal Counsel Status
 - c. Posting Schedule of Rates and Charges on GSWA Website
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn