Guam Solid Waste Authority Board of Directors Regular Meeting
Thursday, September 21, 2023 – 1:00 PM (ChST)
Join Zoom Meeting
Link: https://zoom.us/j/9140408814?pwd=TjZ3U0dHSVd0ajlKRjBhcWFrc1ZYZz09
Meeting ID: 914 040 8814 **Passcode: 777546**

The Guam Solid Waste Authority Board of Directors will have a board meeting September 21, 2023 at 1:00 PM. The meeting will be conducted via Zoom.

Agenda:

I. Call to order;
II. Roll Call;
III. Determination of Proof of Publication;
IV. Approval of Agenda Items;
V. Approval of Minutes;
VI. Reports
- **a. Management Reports**
  - **i. Operational Update**
  - **ii. Financial Update**
- **b. Legal counsel report**
- **c. Committee Report**

VII. Unfinished Business
- **a. Island wide trash collection initiative**
- **b. Ordot post closure plan update**
- **c. Layon cells 1 and 2 closure**
- **d. Rate case with the Public Utilities Commission**
- **e. Procurement of Legal Services**
  - **i. GSWA Board Resolution 2023-015 Relative to authorizing and approving the procurement of legal counsel**

VIII. New Business
IX. Communications and Correspondences
X. Public Forum- Members of the public to contact GSWA to be placed on the agenda if they wish to address the board
XI. Next meeting
XII. Adjourn

Access live stream of the meeting on GSWA website: https://www.guamsolidwasteauthority.com/

For more information, please contact GSWA Admin at admin@gswa.guam.gov or 671-646-3215. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact 671-646-3111. This advertisement was paid for by GSWA.