



**Guam Solid Waste Authority  
Board of Director's Meeting  
Agenda**

Thursday, January 12, 2023, 1:00pm  
via video conference

- 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's Report
  - c. Committee Reports
- VII. Unfinished Business
  - a. Ordot Post Closure Plan update
  - b. Island Wide Trash Collection Initiative
  - c. Layon Cells 1 and 2 Closure
  - d. Rate Case with the Public Utilities Commission
- VIII. New Business
  - a. Procurement of Legal Counsel
  - b. GSWA-GFT Collective Bargaining Agreement
- IX. Communications and Correspondence
- 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