Guam Solid Waste Authority Board of Directors Regular Meeting Wednesday, June 21, 2023 – 1:00 PM (ChST) Join Zoom Meeting

Link: <u>https://zoom.us/j/9140408814?pwd=TjZ3U0dHSVd0ajlKRjBhcWFrc1ZYZz09</u> **Meeting ID:** 914 040 8814 Passcode: 777546

The Guam Solid Waste Authority Board of Directors will have a board meeting on June 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
 - 1. Typhoon Mawar Recovery Report
 - 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
 - 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

Access live stream of the meeting on GSWA website:

https://www.guamsolidwasteauthority.com/

For more information, please contact GSWA Admin at <u>admin@gswa.guam.gov</u> or 671-646-3215. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact 671-646-3215.

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