Guam Solid Waste Authority Board of Directors Regular Meeting Tuesday, November 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 November 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 i. Federal Receivership Updates/ Information
- c. Layon cells 1 and 2 closure d. Rate case with the Public Utilities Commission

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 <u>admin@gswa.guam.gov</u> 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.