

**Guam Solid Waste Authority Board of Directors Regular Meeting  
Tuesday, January 23, 2024 10:00 a.m. (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 January 23, 2024 at 10:00 a.m. 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 e. Procurement of legal services VIII. New Business a. GSWA Board Resolution No.2024-004: Relative to the Approval of the Petition to amend the Scale House Attendant and Scale House Supervisor Positions 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](mailto: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.*