

**Guam Solid Waste Authority Board of Directors Regular Meeting  
Thursday, September 19, 2024 – 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 19, 2024 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'S REPORT C. COMMITTEE REPORTS II. GENERAL MANAGER EVALUATION 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 PUBLIC UTILITIES COMMISSION VIII. NEW BUSINESS A. GSWA BOARD RESOLUTION 2024-014 RELATIVE TO APPROVING THE CREATION OF POSITION FOR SOLID WASTE DISPATCHER IX. COMMUNICATIONS AND CORRESPONDENCE X. PUBLIC FORUM – MEMBERS OF THE PUBLIC MUST 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.gswa.guam.gov/>**

*For more information, please contact GSWA Admin at [keilani.mesa@gswa.guam.gov](mailto:keilani.mesa@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.*