Guam Solid Waste Authority Board of Directors Meeting Thursday, September 25, 2025 – 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 REGULAR BOARD MEETING SEPTEMBER 25, 2025 AT 1:00 PM. THE MEETING WILL BE CONDUCTED VIA ZOOM.

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. RECEIVER REPORTS I. RECEIVERSHIP UPDATE II. TRANSITION PLAN UPDATE B. MANAGEMENT REPORTS I. OPERATIONAL UPDATE II. FINANCIAL REPORT C. LEGAL COUNSEL'S REPORT D. COMMITTEE REPORTS VII. UNFINISHED BUSINESS A. RATE CASE WITH PUBLIC UTILITIES COMMISSION B. ISLAND WIDE TRASH COLLECTION INITIATIVE C. LAYON CELLS 1 AND 2 CLOSURE D. SUCCESSION PLANNING VIII. NEW BUSINESS A. GSWA BOARD RESOLUTION NO. 2025-008 AUTHORIZING UPDATE TO GSWA BANK ACCOUNT SIGNATORIES B. GSWA BOARD RESOLUTION NO. 2025-009 REGARDING APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN GSWA AND GFT C. GSWA BOARD RESOLUTION NO. 2025-010 RELATIVE TO THE ADJUSTMENT OF SALARY FOR GSWA COMPTROLLER KATHRINE KAKIGI 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.gswa.guam.gov/

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.