Guam Solid Waste Authority Board of Directors Meeting Friday, December 19, 2025 – 1:00 PM (ChST) Join Zoom Meeting

Link: https://zoom.us/j/9140408814?pwd=TjZ3U0dHSVd0ajlKRjBhcWFrc1ZYZz09

Meeting ID: 914 040 8814 Passcode: 777546

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. ISLAND WIDE TRASH COLLECTION INITIATIVE B. LAYON CELLS 1 AND 2 CLOSURE C. SUCCESSION PLANNING VIII. NEW BUSINESS A. GSWA BOARD RESOLUTION 2026-001 RELATIVE TO THE APPROVAL OF THE PETITION TO CREATE LANDFILL MANAGER AND LANDFILL SUPERINTENDENT POSITIONS B. GSWA BOARD RESOLUTION 2026-002 RELATIVE TO APPROVING THE AMENDMENT TO THE CONTRACT WITH GREEN GROUP HOLDINGS LLC 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.