

Guam Solid Waste Authority Board of Directors Regular Meeting
Thursday, July 27, 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 July 27, 2022 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
 1. GSWA Board Resolution No. 2023-014 Relative to Authorizing and Approving Recommended Changes to the GSWA Compensation Plan and Request for Governor's Approval
 - II. Financial Update
 - b. Legal Counsel's Report
 - c. Committee Reports
- VII. Unfinished Business
 - a. Island Wide Trash Collection Initiative
 - b. Ordot Post Closure Plan Update
 - I. GSWA Board Resolution No. 2023-013 Relative to the Authorization of Court Ordered Payments for the Ordot Post Closure Care Trust Account Funding Sources
 - c. Layon Cells 1 and 2 Closure
 - d. Rate Case with the Public Utilities Commission
- VIII. New Business
- 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.guamsolidwasteauthority.com/>

For more information, please contact GSWA Chief of Administration, Alicia Fejeran, at Alicia.Fejeran@gswa.guam.gov or 671-646-3111. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact 671-646-3111.

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