



**GUAM SOLID WASTE AUTHORITY BOARD
OF DIRECTORS' MEETING AGENDA**

Thursday, December 10, 2020

1pm-2pm

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management Reports
 - i. Operational Report
 - ii. Assistant GM Update
 - b. Committee Reports
 - i. Gm Search / Succession Plan
 - ii. Zero Waste
- V. Unfinished Business
 - a. Status of Receivership
 - i. Ordot Post Closure Update
 - b. CIP Grant Request Update
 - c. Mandatory Trash Collection
 - d. Rate Update
 - e. Policy and Procedures Update
 - i. Charges for bill printing
 - ii. Prompt pay discount for commercial haulers
 - iii. Deposit requirement for new residential subscribers
 - f. Cell 3 Construction Update
- VI. New Business
 - a. Kathrine Kakigi's employment contract amendment
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn