



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

Monday
April 23, 2018 11am
GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Operating Budget
 - ii. General Manager's Report
 - b. Committee Reports
 - i. Personnel Transition
 - a. Government classification and compensation plan update
- V. Unfinished Business
 - a. Updates to GSWA's Rules and Regulations - Status
 - b. MOU with DOA for payroll, GG1's, increments
- VI. New Business
 - a. Action items from last court hearing
- VII. Executive Session
- VIII. Public Forum
- IX. Next meeting
- X. Adjournment