



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

Thursday
August 16, 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. Cash Collections and Billing
 - iii. Tonnage
 - b. Committee Reports
 - i. Personnel Transition
 - a. Government Classification and Compensation Plan update
- V. Unfinished Business
 - a. Latest Court Order Action Items
 - i. Report to the Court
 - ii. Resolution of Personnel Issue
- VI. New Business
 - a. GSWA Board Legal Counsel
- VII. Open Discussion
- VIII. Public Forum
- IX. Next meeting
- X. Executive Session
- XI. Adjournment