



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

November 27, 2013

9am – 11pm

Ricardo J. Bordallo Governor's Complex, Adelup
Small Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Election of Permanent Board Chair
- V. Receiver's Reports
 - a. Operations Report
 - b. Financial Report
- VI. Unfinished Business
 - a. Legal Counsel RFP
 - b. Board Rules & Regulations (pending legal counsel)
- VII. New Business
 - a. Court Order
 - i. Transition Timeline
 - b. Hauler Only Residential Operations – Chace
- VIII. Open Discussion
- IX. Public Forum
- X. Next Meeting
- XI. Adjourn