



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

Thursday, April 11, 2019 11:00am
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. Transition Update
 - iii. Bank Accounts
 - b. Committee Reports
 - i. Personnel Transition
 - 1. Government Classification and Compensation Plan update
 - ii. Legal Counsel Procurement
- V. Unfinished Business
 - a. Cell 3 Financing Plan
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn