



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

Wednesday

December 13, 2017

11am

GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Monthly Tonnages and Collections
 - ii. Operating Budget
 - iii. GM Transition Report
 - iv. Legal Issues Update
 - b. Committee Reports
 - i. Management Team Search
 - a. Controller
 - ii. Personnel Transition
 - a. Status of Proposed Legislation
 - b. Transition of current Government of Guam Workers
 - c. Recommendation from AG to novate PHRS agreement
- V. Unfinished Business
 - a. Updates to GSWA's Rules and Regulations
 - b. Adoption of DOA Personnel Rules and Regulations
 - c. MOU with DOA for payroll, GG1's, increments
- VI. New Business
 - a. Motion to reconsider
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn