



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTOR'S MEETING AGENDA**

Wednesday, May 04, 2021

1:00p.m.

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management Reports
 - i. Operational Update
 - ii. ARPA Update
 - b. Committee Reports
 - i. GM Search / Succession Plan
 - ii. Zero Waste Round Table / Revolving Recycling Fund Subsidy
- V. Unfinished Business
 - a. Status of Receivership
 - b. GovGuam vs. US Department of the Navy in the Supreme Court
 - c. Rate Change Update
 - d. Ordot Post Closure Plan Update
 - e. Cell 3 Construction Update
- VI. New Business
 - a. Board Requirements
 - i. Education Program for new board members
 - ii. Quadrennial ethics training
 - iii. Annual conflict disclosures
 - iv. Management Review
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn