



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

Wednesday, October 9, 2019

11am-12pm

GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management Reports
 - i. Cyber Fraud Incident
 - b. Committee Reports
 - i. Legal Counsel Procurement
 - ii. Recycling Revolving Fund Update
- V. Unfinished Business
 - a. Cell 3 Construction Update
 - b. Next Court Hearing, Report Submission
 - c. PUC Management Audit Update
 - d. Reserved Powers for the Board
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn