



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

Wednesday, April 8, 2020
11am-12pm

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management Reports
 - i. COVID Impact
 - ii. 2020 Budget Update
 - iii. Operational Report
 - iv. PUC Management Audit Update
 - b. Committee Reports
 - i. Legal Counsel Procurement
 - ii. Revolving Recycling Fund Update
- V. Unfinished Business
 - a. Cell 3 Construction Update
 - b. Court Hearing Update
 - i. Post Closure Plan Update and Timeline
 - ii. Trustee Agreement review and approval
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn