



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

June 19, 2013

9am – 11am

Department of Public Works, Tamuning
Construction Quality Control Conference Room

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - i. Approval of Draft Minutes
- IV. Reports
- V. Unfinished Business
 - a. Legal Counsel
 - i. Procurement for Legal Counsel for the Board
 - b. GSWA Land Ownership
 - c. Transition Consultant
 - d. Transition/Board Employees (i.e. Board Secretary)
- VI. New Business
 - a. GSWA Reports
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn