

Guam Solid Waste Authority  
Board of Director's Meeting  
Agenda  
July 10, 2013  
9am-11am  
Ricardo J. Bordallo Governor's Complex, Adelup  
Small Conference Room

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- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - a. Approval of Draft Minute
- IV. Reports
  - a. Management Report
    - i. Operations Report
    - ii. Financial Report
  - b. Presentation by the Receiver
- V. Unfinished Business
  - a. Board of Directors' Role: Court Orders 6/28/13 and 7/1/13
  - b. Receiver's Proposed Transition Schedule
  - c. Board Resources Needed for Effective Transition
    - i. Legal Counsel- RFP Status
    - ii. Technical Advisor/ Interim Transition Manager
    - iii. Board Secretary
    - iv. Board Rules and Regulations (Pending Legal Counsel).
- VI. New Business
  - a. Existing SWA Contracts
  - b. Presentation by Tom Herslet
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn