



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

August 22, 2013

9am – 11am

Ricardo J. Bordallo Governor's Complex, Adelup
Large Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. June SWA Meeting
 - b. July SWA Meeting
- IV. Reports
 - a. Receiver's Report
- V. Unfinished Business
 - a. Legal Counsel – RFP Status
 - b. Board Rules and Regulations – Pending Legal Counsel
- VI. New Business
 - a. Layon Landfill Presentation/Question & Answers (1.5 hours)
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn