



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

April 29, 2015

11am

Guam Department of Public Works
Director's Office Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Unfinished Business
 - a. Sub-Committee Reports
 - i. GSWA General Manager Search
 - ii. GSWA CFO Search
 - iii. GSWA Board of Directors Rules and Regulations
 - b. GSWA Rate Model
- V. New Business
 - a. Court Order issued on April 20, 2015
- VI. Open Discussion
- VII. Public Forum
- VIII. Next Meeting
- IX. Adjourn