



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

June 3, 2015

11am

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management/Receiver's Report
  - b. Highlights of 5/28/15 court rulings
    - i. Transition timeline
    - ii. Next Quarterly Status Hearing postponed until 9/29/15 at 8:30am
- V. Unfinished Business
  - a. Sub-Committee Reports
    - i. GSWA Board of Directors Rules and Regulations
    - ii. GSWA General Manager Search
    - iii. GSWA CFO Search
  - b. GSWA Rate Model Update
- VI. New Business
  - a. Letter to the Court
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn