



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

Wednesday  
April 11, 2018 11am  
GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management/Receiver's Report
    - i. Monthly Tonnages and Collections
    - ii. Operating Budget
    - iii. Update on Methane Remediation at Ordot
    - iv. General Manager's Report
  - b. Committee Reports
    - i. Personnel Transition
      - a. Government classification and compensation plan
      - b. Current Staffing Pattern
- V. Unfinished Business
  - a. Updates to GSWA's Rules and Regulations - Status
  - b. MOU with DOA for payroll, GG1's, increments
- VI. New Business
  - a. Action items from last court hearing
- VII. Executive Session
- VIII. Public Forum
- IX. Next meeting
- X. Adjournment