



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

Thursday
February 8, 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. Update on Land Condemnation
 - v. General Manager's Report
 - a. 2019 Budget
 - b. Committee Reports
 - i. Personnel Transition
 - a. Government Classification and Compensation Plan
- V. Unfinished Business
 - a. Updates to GSWA's Rules and Regulations
 - b. Motion For Reconsideration
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn