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GSWA Meeting Agenda - June 3, 2015

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To: Guam Legislature Clerks Office <clerks@guamlegislature.org>

Thu, Jun 4, 2015 at 11:38 AM

6/4/2015 6/4/2015Guam Solid Waste Authority

GSWA Board meeting agenda held on 06/3/2015. 33-15-0506

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Ufisinan I Etmás Ge'helo'Gi Liheslaturan Guåhan
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Meeting Agenda - 6-3-15.pdf
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Office of the Speaker
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Date: 06/04/2015
Time: 11:38 AM
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0506



**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