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GSWA Meeting Agenda - March 23, 2016

Speaker Won Pat <speaker@judiwonpat.com>

Fri, Mar 25, 2016 at 2:49 PM

To: Guam Legislature Clerks Office <clerks@guamlegislature.org>, Rennae Perez <rennae@guamlegislature.org>

3/25/2016 3/25/2016Guam Solid Waste Authoirty Agenda; GSWA Board meeting held on 3/23/16. 33-16-1472

[Quoted text hidden]

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Office of the Speaker
Judith T. Won Pat, Ed.D

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

March 23, 2016

11am

Ricardo J. Bordallo Governor's Complex, Adelup
Adelup 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
 - b. Remaining Court Ordered Tasks
 - i. Residential Transfer Station Permits
 - ii. Environmental Closure of Dededo Transfer Station
 - iii. Dero Road remediation
 - iv. Post Closure costs for Ordot
- V. Unfinished Business
 - a. Sub-Committee Reports
 - i. Receivership timeline/Financing Plan
 - ii. Management Search
 - b. Status of payments to Board members for attendance to meetings
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn