

**Guam Solid Waste Authority Board of Directors Regular Meeting
Thursday, March 07, 2024, 1:00 p.m. (ChST)**

Join Zoom Meeting

Link: <https://zoom.us/j/9140408814?pwd=TjZ3U0dHSVd0ajlKRjBhcWFrc1ZYZz09>

Meeting ID: 914 040 8814

Passcode: 777546

The Guam Solid Waste Authority Board of Directors will have a board meeting March 07, 2024 at 1:00 p.m. . The meeting will be conducted via Zoom.

Agenda:

I. Call to order II. Roll Call III. Determination of Proof of Publication IV. Approval of Agenda Items V. Approval of Minutes VI. Reports a. Management Reports i. Operational Update ii. Financial Update b. Legal counsel report c. Committee Report VII. Unfinished Business a. Island wide trash collection initiative b. Ordot post closure plan update i. Federal Receivership Updates/ Information c. Layon cells 1 and 2 closure d. Rate case with the Public Utilities Commission e. Procurement of legal services VIII. New Business a. GSWA 2024-005 Relative to approval for the Procurement of Professional Landfill Site Infrastructure Plan Design and Construction Services b. GSWA 2024-006 Relative to approval to increase funding for Temporary Staffing Services Contract IX. Communications and Correspondences X. Public Forum- Members of the public to contact GSWA to be placed on the agenda if they wish to address the board XI. Next meeting XII. Adjourn

Access live stream of the meeting on GSWA website: <https://www.guamsolidwasteauthority.com/>

For more information, please contact GSWA Admin at admin@gswa.guam.gov or 671-646-3215.

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