

Guam Solid Waste Authority Board of Directors Regular Meeting

Friday, April 22, 2022- 1:00 PM (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 April 22, 2022 at 1:00 PM. 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
 - a. March 17, 2022 Meeting Minutes
- VI. Reports
 - a. Management reports
 - I. Operational Update
 - II. 2023 Budget
 1. Resolution No. 2022-007 Relative to Approval of Budget for the Guam Solid Waste Authority for Fiscal Year 2023
 - b. Legal Counsel's Report
 - c. Committee reports
 - I. Zero Waste Bill update
 1. Resolution No. 2022-009
- VII. Unfinished Business
 - a. Island Wide Trash Collection Initiative
 - b. Ordot Post Closure Plan update
 - c. Layon Cells 1 and 2 Closure
 - d. Rate Case with the Public Utilities Commission
- VIII. New Business
 - a. GSWA Compensation Plan
 - I. Resolution No. 2022-008
- IX. Communications and Correspondence
- X. Public Forum
 - a. Cory Hinds – GEPA/Jacobs Update on Guam Integrated Solid Waste Management Plan (ISWMP)
 - b. David Sablan – Waste to Energy Project
- XI. Next meeting
- XII. Adjourn

Access live stream of the meeting on GSWA website: <https://www.gswa.guam.gov>

For more information, please contact GSWA Chief of Administration, Alicia Fejeran, at Alicia.Fejeran@gswa.guam.gov or 671-646-3111. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact 671-475-8339.

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