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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: GSWA Meeting Agenda - December 13, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Wed, Dec 27, 2017 at 10:18 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

12/27/2017	12/27/2017	Guam Solid Waste Authority	GSWA Meeting Agenda - December 13, 2017*	34-17-1342

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From: **Alicia Fejeran** <alicia.gswa@gmail.com>
Date: Wed, Dec 27, 2017 at 10:13 AM
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CLT# 34-17-1342
Speaker Benjamin J.F. Cruz

DEC 2 7 2017
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Hafa adai,

Please find agenda for Board meeting attached.

Thank you,

Alicia Fejeran,
Waste Management Services Supervisor

Guam Solid Waste Authority
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Tamuning, Guam 96913 fax: 671.649.3777
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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

I Mina'trentai Kuattro na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910

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Meeting Agenda - 12-13-17.pdf
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GUAM SOLID WASTE AUTHORITY BOARD OF DIRECTORS' MEETING AGENDA

Wednesday
December 13, 2017
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. GM Transition Report

iv. Legal Issues Update

b. Committee Reports

i. Management Team Search

a. Controller

ii. Personnel Transition

a. Status of Proposed Legislation

b. Transition of current Government of Guam Workers

c. Recommendation from AG to novate PHRS agreement

V. Unfinished Business

a. Updates to GSWA's Rules and Regulations

b. Adoption of DOA Personnel Rules and Regulations

c. MOU with DOA for payroll, GG1's, increments

VI. New Business

a. Motion to reconsider

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjourn