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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: GSWA Meeting Agenda - January 10, 2018

1 message

BENJAMIN CRUZ <speaker@senatorbjcruz.com>
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

Fri, Jan 19, 2018 at 3:08 PM

1/19/18	1/19/18	Guam Solid Waste Authority	GSWA Meeting Agenda - January 10, 2018*	34-18-1419

---------- Forwarded message ----------
From: **Alicia Fejeran** <alicia.gswa@gmail.com>
Date: Fri, Jan 19, 2018 at 2:11 PM
Subject: GSWA Meeting Agenda - January 10, 2018
To: speaker@senatorbjcruz.com

Hafa adai,

Please find agenda for Board meeting attached.

Thank you.

Alicia Fejeran,
Waste Management Services Supervisor

Guam Solid Waste Authority
542 N. Marine Corps Dr. tel: 671.647.4312
Tamuning, Guam 96913 fax: 671.649.3777
www.guamsolidwasteauthority.com

GL# 34-18-1419
Speaker Benjamin J.F. Cruz
JAN 19 2018
Time: 3:44 [ ] AM [ ] PM File No. _____
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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ
Committee on Appropriations and Adjudication
I Mina'trentai Kuatro na Liheslaturan Guahan
Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1 | F: (671) 477-2522 | www.senatorbjcruz.com

Meeting Agenda - 1-10-18.pdf
22K

2018 JAN 19 PM 3:45

1419

GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Wednesday
January 10, 2018, 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. General Manager's Report
    - a. Controller
    - b. 2019 Budget
  - iv. Legal Issues Update

- b. Committee Reports
  - i. Personnel Transition
    - a. Transition of Current Government of Guam workers
    - b. Recommendation from AG to novate PHRS agreement

V. Unfinished Business
- a. Updates to GSWA's Rules and Regulations – emergency promulgation
- b. MOU with DOA for Payroll, GG1s, Increments

VI. New Business

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjourn