AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. GM REPORT / UPDATE
   3.1 GPA
   3.2 GWA

4. COMMUNICATIONS
   4.1 Public Comments (2 min. per person)

5. LEGAL COUNSEL

6. NEW BUSINESS
   6.1 GWA
      6.1.1 Financial Updates
      6.1.2 Resolution 16-FY2016 - Approval of the Route 4 Relief Sewerline Design Contract With AECOM
      6.1.3 Resolution 17-FY2016 – Relative to New Bank Signatories
   6.2 GPA
      6.2.1 Financial Updates
      6.2.2 Resolution 2016-01 - Tank 1902 Product Recovery
      6.2.3 Resolution 2016-02 – CT PMC for Dededo 1&2, Macheco & Yigo
      6.2.4 Resolution 2016-03 - Relative to Interim Streetlight Tariff
      6.2.5 Resolution 2016-04 – Relative to Merchant Banking

7. OLD BUSINESS

8. ANNOUNCEMENTS
   8.1 Next CCU Work Session – GPA 2/10/16; GWA 2/17/16; Meeting: 2/23/16

9. EXECUTIVE SESSION
   9.1 Personnel Matter
   9.2 Legal Issue

10. ADJOURNMENT