

GUAM ENVIRONMENTAL PROTECTION AGENCY

AHENSIAN PRUTEKSION LINA'LA GUÅHAN

BOARD OF DIRECTORS REGULAR BOARD MEETING: Thursday, January 22, 2026•4:00PM
Guam EPA Administration Conference Room: 17-3304 Mariner Avenue Tiyan Barrigada, Guam
MEETING LINK: <https://meet.google.com/nmp-rmeh-mem>

AGENDA:

- I. Call to order
 - a. Determination of quorum
 - b. Proof of Due Notice of Meeting
- II. Approval of Agenda
- III. Approval of meeting minutes:
9/13/25 and 12/04/25 Continuance meeting
- IV. Board Discussion / Action
 - a. Administrator Michelle C.R. Lastimoza Performance Evaluation (Executive Session)
 - b. Revise Deildrin IAL Regulations
- V. Administrator's Report
- VI. Status Reports
 - a. Administrative Appeals
 - 1. Tutujan Holdings Guam LLC
 - 2. Licensing Decision for Mr. Charles Coffindaffer / Challenge Testing Inc.
 - b. Notice of Violations
 - c. Enforcement
- VII. Public comments
- VIII. Next meeting date and adjournment

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