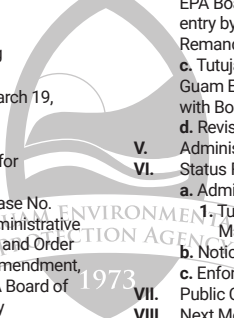


GUAM ENVIRONMENTAL PROTECTION AGENCY

AHENSIAN PRUTEKSION LINA'LA GUÅHAN

BOARD OF DIRECTORS REGULAR BOARD MEETING: Thursday, May 21, 2026 • 4:00 PM
Guam EPA Administration Conference Room: 17-3304 Mariner Avenue Tiyan Barrigada, Guam
MEETING LINK: <https://meet.google.com/etw-juhj-zkz>

AGENDA:

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- I. Call to order
 - a. Determination of quorum
 - b. Proof of due notice of meeting
 - II. Approval of Agenda
 - III. Approval of meeting minutes: March 19, 2026 Board meeting
 - IV. Board Discussion / Action
 - a. GSWA-FY26 2nd Qtr. Request for Reimbursement from the RRF
 - b. Coffindaffer vs. Guam EPA /Case No. 25-0585: For presentation by Administrative Hearing Officer of (1) Stipulation and Order to Remand, subject to revision, amendment, and ratification by the Guam EPA Board of Directors; and (2) presentation by Administrative Hearing Officer to the Guam
 - V. EPA Board for its deliberation and proposed entry by the Guam EPA Board of the Order of Remand
 - VI. Status Reports
 - a. Administrative Appeals
 1. Tutujan Holdings Guam LLC - La Stella Maris
 - b. Notice of Violations
 - c. Enforcement
 - VII. Public Comments
 - VIII. Next Meeting Date and Adjournment

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