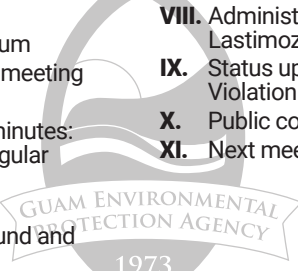


GUAM ENVIRONMENTAL PROTECTION AGENCY

AHENSIAN PRUTEKSION LINA'LA GUÅHAN

BOARD OF DIRECTORS REGULAR BOARD MEETING: Thursday, January 30, 2025 • 4:00PM
Guam EPA Administration Conference Room: 17-3304 Mariner Avenue Tiyan Barrigada, Guam

AGENDA:

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- I. Call to order
 - II. Determination of quorum
 - III. Proof of due notice of meeting
 - IV. Approval of agenda
 - V. Approval of meeting minutes:
December 19, 2024 regular meeting
 - VI. Administrator's report
 - VII. Recycling Revolving Fund and
Zero Waste programs
 - VIII. Administrator Michelle C.R.
Lastimoza performance evaluation
 - IX. Status update on existing Notices of
Violation (NOV) and any new NOV's
 - X. Public comments
 - XI. Next meeting date and adjournment

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