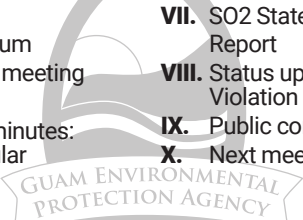


# GUAM ENVIRONMENTAL PROTECTION AGENCY

## AHENSIAN PRUTEKSION LINA'LA GUÅHAN

**BOARD OF DIRECTORS REGULAR BOARD MEETING:** Thursday, February 20, 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:  
January 30, 2025 regular meeting
  - VI. Administrator's report
  - VII. SO2 State Implementation Plan Report
  - VIII. Status update on existing Notices of Violation (NOV) and any new NOV's
  - IX. Public comments
  - X. Next meeting date and adjournment

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