

GUAM ENVIRONMENTAL PROTECTION AGENCY

AHENSIAN PRUTEKSION LINA'LA GUAHAN

Board of Directors Regular Meeting: Thursday, July 20, 2023 • 4:00 PM

Guam EPA Administration Conference Room, 17-3304 Mariner Ave., Tiyan Barrigada

Google Meet: meet.google.com/vei-ojtk-qsi • Live streamed on youtube.com/guamepa



AGENDA: **I.** Call to Order; **II.** Approval of Agenda; **III.** Approval of March 16, 2023 Meeting Minutes and June 3, 2023 Special Session Minutes; **IV.** Administrator's Report: Outstanding Notices of Violation, Discussion on Septic System Lot Sizes and Potential Changes to Laws and Regulations; **V.** Agency Request for Approval of the Integrated Solid Waste Management Plan and Zero Waste Master Plan; **VI.** New Notices of Violation; **VII.** Agency Proposal for RRF Funding for FY24; **VIII.** Confirmation of Mrs. Michelle C.R. Lastimoza to serve as Guam EPA Administrator; **IX.** Next Meeting date and adjournment

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