

# GUAM ENVIRONMENTAL PROTECTION AGENCY

## AHENSAN PRUTEKSION LINA'LA GUAHAN

**BOARD OF DIRECTORS MEETING: Thursday • December 12, 2019 • 4:00PM**

**Guam EPA Administration Conference Room: 17-3304 Mariner Avenue Tiyan**

**AGENDA: I.** Call to Order; **II.** Agenda Approval; **III.** Approval of 09/19/19 Minutes; **IV.** Administrator's Report; **V.** Old Business: AAFB Stipulated Request for Continuance – NOV #2019-001, Active NOVs: (Tsubaki Hotel/Nippo USA Inc., Lin's Hardware, Su & Zheng Corp., Feiyang Construction & Engineering, Smithbridge update), RRF approval process status, PFAS update, Septic systems: lot sizes & advanced on-site treatment proposal, UST (Underground Storage Tank) Resolution and Presentation; **VI.** New Business: Approval of Rules for participation in Board meetings by video conference, Safe Drinking Water Statute & Regulations, Confirmation for Deputy Administrator Michelle Lastimoza; **VII.** Miscellaneous; **VIII.** Next Meeting Date/Adjournment



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