



**GUAM ENVIRONMENTAL PROTECTION AGENCY • AHENSIAN PRUTEKSIÓN LINA'LA' GUÁHAN**

**LOURDES A. LEON GUERRERO • GOVERNOR OF GUAM | JOSHUA F. TENORIO • LIEUTENANT GOVERNOR OF GUAM  
WALTER S. LEON GUERRERO • ADMINISTRATOR | MICHELLE C. R. LASTIMOZA • DEPUTY ADMINISTRATOR**

**Guam Environmental Protection Agency**

Board of Directors Meeting  
Thursday, March 12, 2020 @ 4:00 pm  
Main Office Conference Room

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of February 27, 2020 Minutes
- IV. Administrator's Report
- V. Old Business
  - Active NOV's
    - Safe Drinking Water NOV's update (Lin's Hardware, Su & Zheng Corp and Feiyang Construction & Engineering)
    - Smithbridge update
    - Piti failed septic system update
    - Contract Watts update
    - Dusit Thani update
    - Sand Castle update
    - Verona & Old Royal Palm Garage update
    - GWA NOVs (UST) update
    - Settlement Agreement with UOG (NOV UST 18-00) update
  - RRF Update
  - Plastic Bag Initiative update
  - PFAS update
  - Septic systems, lot sizes & advanced on-site treatment proposal update
  - Safe Drinking Water Statute and Regulations Update
  - UST (Underground Storage Tank) Rules & Regs update
  - Code of Conduct or Ethics training for Board of Directors update
- VI. New Business
  - None at this time
- VII. Miscellaneous
- VIII. Next Meeting Date/ Adjournment