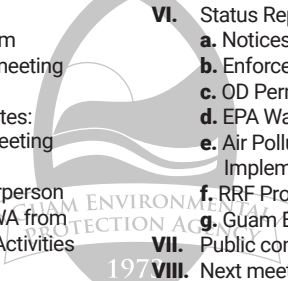


GUAM ENVIRONMENTAL PROTECTION AGENCY

AHENSAN PRUTEKSION LINA'LA GUÅHAN

BOARD OF DIRECTORS REGULAR BOARD MEETING: Thursday, June 19, 2025 • 4:00PM
Guam EPA Administration Conference Room: 17-3304 Mariner Avenue Tiyan Barrigada, Guam
MEETING LINK: <https://meet.google.com/ooe-nszx-zqe>

AGENDA:

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- I.** Call to order
 - a.** Determination of quorum
 - b.** Proof of due notice of meeting
 - II.** Approval of agenda
 - III.** Approval of meeting minutes:
March 20, 2025 regular meeting
 - IV.** Board Discussion/Action
 - a.** Election for Board Chairperson
 - b.** Reimbursement to GSWA from
RRF for FY 25 Q1 & Q2 Activities
 - V.** Administrator's Report
 - VI.** Status Report
 - a.** Notices of Violation
 - b.** Enforcement
 - c.** OD Permit
 - d.** EPA Water Sampling Results
 - e.** Air Pollution Control's State
Implementation Plan
 - f.** RRF Programs
 - g.** Guam EPA Permit Fee Schedule
 - VII.** Public comments
 - VIII.** Next meeting date and adjournment

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