## GUAM ENVIRONMENTAL PROTECTION AGENCY AHENSIAN PRUTEKSION LINA'LA GUÄHAN

**BOARD OF DIRECTORS REGULAR BOARD MEETING:** Thursday, August 21, 2025 • 4:00PM Guam EPA Administration Conference Room: 17-3304 Mariner Avenue Tiyan Barrigada, Guam **MEETING LINK:** https://meet.google.com/ddu-cyks-sqe

## AGENDA:

- Call to order
  - a. Determination of quorumb. Proof of due notice of meeting
- II. Approval of Agenda
- **III.** Approval of meeting minutes: 07/24/2025 regular meeting
- IV. Board Discussion / Action
- Board Discussion / Action
  a. Septic Tanks Rules and
  - Regulations
- V. Administrator's Report

- VI. Status Reports
  - **a.** DPW MOA update **b.** Notices of Violations
  - c. Enforcement
  - d. OD Permit
  - e. RRF Programs
- ndAM ENVIRO . Guam EPA Fee Schedule
  - VIII. Next meeting date and adjournment

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