

GUAM ENVIRONMENTAL PROTECTION AGENCY Ahensian Pruteksion Lina'La Guahan

BOARD OF DIRECTORS VIRTUAL REGULAR BOARD MEETING: Thursday, October 21, 2021 • 4:00PM Google Meet Platform: meet.google.com/tha-yubk-rpg | Live streamed on youtube.com/guamepa



AGENDA: I. Call to Order; II. Approval of Agenda; III. Approval of September 2021 Meeting Minutes; IV. MCOG Expenditure Plan Presentation; V. Bill 162 Relative to Program Funds Maintained by Guam EPA: VI. Active NOVs: Contrack Watts, Primos Heavy Equipment. Samsung, JJ Pacific Dev, Lin's Hardware, Su & Zheng Corp., Feiyang Construction & Engineering, Piti Failed Septic System, Dusit Thani, Sand Castle, GPPC Inc., Old Royal Palm Garage, Verona; VII. Administrator's Report; VIII. Recycling Revolving Fund Programs; IX. Air Pollution: State Implementation Plans Update; X. Request to Use the GPZ Map for

Determining Min. Lot Sizes Above the Aquifer by DLM; XI. New meeting date/adjournment vith Guam FPAI y 🗟 🖸

Individuals requiring special accommodations, auxiliary aids or services may call Guam EPA at 300.4751/9 or email: arlene.acfalle@epa.guam.gov

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<u>CHamoru Land Trust Commission</u> (Kumision Inangokkon Tano' CHamoru)

CHamoru Land Trust Commission Board Meeting Thursday, October 21, 2021; 1:00 p.m. CHamoru Land Trust Conference Room Executive Session pursuant to 5GCA §8111 (a) 590 S. Marine Corp Drive ITC Building, Suite 223, 2nd Floor Tamuning, Guam Public Comments may be made at cltc.admin@cltc.guam.gov. To view the meeting virtually please like us on Facebook and tune in on Facebook Live and GovGuam Live-YouTube.

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I. CALL TO ORDER II. ROLL CALL III. APPROVAL OF MINUTES IV. NULL AND VOID LEASES UPDATE 1. SOP adjudication for the Null and Voids	1:00PM 1:05PM 1:10PM 1:15PM
V. NEW BUSINESS	1:45PM
1. Constituent Matters	
a. Residential	
b. Agriculture	
c. Commerical	
i. GTA - Commercial License for Submerge Lands	
ii. Guam International Country Club	
Resolution No. 2021-012; Non-Litigation and Land Registration Matters	
VI. FINANCIAL REPORT	3:00PM
VII. AGENCY'S REPORT	3:15PM
VIII. EXECUTIVE SESSION; Pursuant to 5GCA §8111 (a)	3:45PM
IX. COMMISSIONERS' COMMENTS	4:45PM
X. ADJOURNMENT	5:00PM
Next Meeting – Thursday, November 18, 2021 at 1:00PM	

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THE GUAM PRESERVATION TRUST **REGULAR BOARD OF DIRECTORS MEETING** THURSDAY, OCTOBER 21, 2021 3:30 P.M. The Regular Board of Directors meeting will be held utilizing the Zoom virtual meeting platform. The meeting may be publicly accessible via live stream at www.facebook.com/guampreservationtrust. AGENDA 1.0. CALL TO ORDER / ROLL CALL 2.0. APPROVAL OF MINUTES (August 18, 2021 Meeting 3.0. OLD BUSINESS 3.1. Board Orientation **Trust Fund** 3.2. Hila'an **5.0. COMMITTEE REPORTS** 3.3. Atantåno 5.1. Budget & Finance Report 4.0. NEW BUSINESS Refer to Report 4.1. NTHP PastForward 2021 Virtual Conference -5.2. Architecture Committee Report Nov. 2-5, 2021 Refer to Report 4.2. Association of Preservation Technology **5.3.Grants Committee Report** Conference; Oct. 25 - 29, 2021 Refer to Report 4.3. Bill 151-36; Relative to modernizing the process and penalties in association with **Refer to Report** unsafe and derelict buildings and structures 4.4. Bill 160-36; Relative to adding minimum 7.0. ADJOURNMENT qualifications to the Guam Historic

Preservation Officer (GHPO) position

4.5. Bill 208-36; An act to repeal and reenact §76602 of Article 6, Chapter 76, Title 21, GCA, Relative to restoring funding collected for building permit fees to the Guam Preservation

- 5.4. Archaeology Committee Report
- 6.0. OPEN DISCUSSION/ANNOUNCEMENTS