

**NOTICE OF A REGULAR BOARD OF DIRECTORS MEETING  
PLEASE TAKE NOTE TO ANYONE WHO WISHES TO ATTEND AND PARTICIPATE THAT A REGULAR  
BOARD OF DIRECTORS MEETING WILL BE HELD:**

**DATE:** Thursday; February 29, 2024

**TIME:** 1:30 p.m.

**PLACE:** GEDA 5th Floor GITC Building Ste. 511,  
590 South Marine Corps Drive | Tamuning, Guam 96913  
Public Notice: Distributed to the media on Thursday; February 22, 2024 and on  
Tuesday; February 27, 2024.

**AGENDA**

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
  - a. January 2024 Board Meeting | January 18, 2024
- VI. Chairman's Remarks
- VII. CEO/Administrator's Remarks
- VIII. Committee & Standing Reports
  - a. Investment Committee
  - b. Real Property Committee
  - c. Healthcare Committee
  - d. Agriculture Committee / Aquaculture Committee
  - e. Qualifying Certificate Report
  - f. Grants Report
  - g. Communications Report
- IX. Old Business
- X. New Business
  - a. PF - Bond Investor Conference – Budget Approval
  - b. RPD – 39, LLC. – Approval for Sublease for Wise Owl Veterinary Clinic
  - c. PF – Supplement to GEDA Board Resolution 24-002 to Allow for Refunding to Include Bond Exchange
- XI. Public Comment
- XII. Adjournment