## Guam Hotel & Restaurant Association BOARD OF DIRECTORS MEETING GHRA Office March 20, 2019 AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES\* OF Wednesday February 28, 2019 mtg
- III. REPORTS/COMMUNICATIONS
  - Treasurer's Report
  - President's Report
  - Guam Visitors Bureau Report
- IV. NEW BUSINESS
  - New Membership
    - None
    - Events & Programs
      - GHRA Social May 28, 2019 & August 27, 2019
      - HERO Awards July 26, 2019
  - Safety & Security Committee
    - Safety Audits (voluntary peer group evaluation)
  - Legislative Watch & Regulatory Agencies
    - Bill 28-35 Public Private Collaboration for maintenance of public parks
    - Bill 32-35 Guam Cannabis Industry
    - Bill 40-35 Establish Alcoholic Beverage Compliance Fees & Fines Fund
    - Bill 53-35 Prohibition of Fishing with Scuba and Similar Devices

## V. OLD BUSINESS

- Events & Programs
  - Gala & Golden Latte Awards March 9, 201
  - USDA Rural Business Development Grant (March 29)
  - Enderun College April 8-12
  - UOG Center for Island Sustainability & GPA April 8-12 (Energy Audit, Energy Grants / Loans)
  - GEPA Pacific Islands Environment Conference (June 22-28) (Food Waste Audit, Green Business Solutions, US EPA Grants)
- Legislative Watch & Regulatory Agencies
  - Bill 46-35 Enforcement of Short Term Vacation Rentals
  - Bill 43-35 Funding for the Guam Island Fair and Carnival
  - Bill 38-35 GVB Membership
  - Business Privilege Tax, Liquid Fuel Tax, ULSD
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

\* requires board approval