

**BOARD OF DIRECTORS**

*Dorothy P. Harris, Chairperson*

*Conchita S.N. Taitano, Vice Chairperson*

*Fe R. Valencia-Ovalles, Board Secretary*



**Resolution No. 2025-15**

**RELATIVE TO ASSIGNING THE GENERAL MANAGER TO OUTLINE AND PURSUE, WHEREVER POSSIBLE, THE NECESSARY STEPS TO SECURE PERMISSION FOR VESSEL DISCHARGE OPERATIONS AT HOTEL WHARF FROM ALL RELEVANT FEDERAL AND REGULATORY AGENCIES.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PORT AUTHORITY OF GUAM.**

**WHEREAS**, the Port Authority of Guam (the “Port”) is the sole commercial seaport of Guam and is responsible for facilitating the movement of goods and ensuring efficient maritime operations for the island’s economic and strategic interests; and

**WHEREAS**, Hotel Wharf represents a critical asset within the Port’s jurisdiction that can be leveraged to support vessel discharge operations in times of congestion, equipment failure, cruise ship arrivals, or to accommodate specific maritime projects and tenants; and

**WHEREAS**, the Port Readiness Plan identifies Hotel Wharf as a strategic contingency site to support military surge, humanitarian response, cruise ship porting, and continuity of operations in the event primary terminals are inoperable or constrained; and

**WHEREAS**, securing authorization for vessel discharge and passenger porting operations at Hotel Wharf requires engagement with and approvals from various federal and regulatory agencies, including but not limited to the U.S. Coast Guard, U.S. Army Corps of Engineers, and the Guam Environmental Protection Agency; and

**WHEREAS**, the Board recognizes that realizing Hotel Wharf’s full potential will require significant capital investment and long-term infrastructure planning, and that this resolution is intended solely to initiate planning discussions and preliminary regulatory engagement to better position the Port should funding opportunities arise; now therefore, be it

**RESOLVED**, that the Board of Directors of the Port Authority of Guam hereby assigns and authorizes the General Manager to outline and pursue, wherever possible, the necessary steps to secure permission for vessel discharge operations and cruise ship porting at Hotel Wharf from all relevant federal and regulatory agencies, strictly for planning and preparedness purposes; and be it further

**RESOLVED**, that the General Manager shall provide updates to the Board regarding progress and any necessary actions that may require Board consideration to support this initiative; and be it further

**RESOLVED**, that the Chairperson certify to, and the Secretary attest to, the adoption hereof.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 30<sup>th</sup> DAY OF APRIL, 2025.**

**DOROTHY P. HARRIS  
CHAIRPERSON, BOARD OF DIRECTORS  
PORT AUTHORITY OF GUAM**

**FE R. VALENCIA-OVALLES  
SECRETARY, BOARD OF DIRECTORS  
PORT AUTHORITY OF GUAM**

