



Chamorro Land Trust Commission

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

SPECIAL BOARD MEETING AGENDA

Guam Ancestral Lands Commission Conference Room, Anigua
April 6, 2006; 4pm

Felix P. Camacho
Governor of Guam

Kaleo S. Moylan
Lieutenant Governor of Guam

Thomas A. Elliott
Administrative Director

Commission Members

Delfin R. Damian, Jr.
Chairman

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (^{Feb. 8} ~~January 4, 2006~~) - minutes not approved on 4/6/06 mtg. ✓
- III. NEW BUSINESS
Geodetic Information System – GIS
- IV. OLD BUSINESS
Office Relocation
- V. PUBLIC COMMENTS
- VI. EXECUTIVE SESSION
- VII. NEXT MEETING DATE
- VIII. ADJOURNMENT



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

Felix P. Camacho
Governor of Guam

Kaleo S. Moylan
Lieutenant Governor of Guam

Thomas A. Elliott
Administrative Director

Commission Members

Delfin R. Damian, Jr.
Chairman

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

COMMISSION MEETING MINUTES Guam Ancestral Lands Commission Conference Room, Anigua April 6, 2006

I. CALL TO ORDER

Meeting was called to order at 4:15pm by Chairman Delfin Damian. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo and Administrative Director Thomas Elliott.

Chairman Delfin Damian stated that this is a special meeting and that it is actually a working meeting but we will entertain some input from the public at the end the discussion this afternoon. The reason for this working meeting is to talk and review some of the input and information that we gathered from our Land Conference regarding GIS or Geographic Information System.

II. NEW BUSINESS

1. Geodetic Information System - GIS

Chairman Damian commented that in their recent trip to the Land Conference one of the things that they looked at was the Geographic Information System. Provided to the Commissioners were some information to review and plan for the implementation of GIS. Most if not all the data that we are receiving and the presentation that we are making here is from the book, "Thinking about GIS" by Mr. Roger Thomason and this is a book highly recommended by the GIS people in the Palau Government. If we continue to keep our vision and thoughts on this very thing which says, in order to be able to plan and to get a successful GIS all we need to always keep our minds on is what we have and what we need.

Chairman Damian commented that we have been exploring ideas in ways to expedite the Notice of Intent on those parcels of lands for people that have been waiting since 1995. I believe that we are currently on the second day of 1995 lessees. The first two or three days had a substantial amount of people that applied. As the days and months go by we start seeing a decrease, hopefully once we cleared this large amount of people we will be able to move forward in a rather rapid acceleration of Notice of Intent. One of the reasons for us going is to be able to look at GIS to further meet that goal of providing far more Notice of Intent as we go along and that's what GIS can do for us. There are three types of GIS, the traditional stand alone, the developer environment and the server environment. The handouts