



# Chamorro Land Trust Commission

## (Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

### REGULAR BOARD MEETING AGENDA

#### Guam Ancestral Lands Commission Conference Room, Anigua January 17, 2007; 4pm

*Felix P. Camacho*  
Governor of Guam

*Michael W. Cruz, M.D.*  
Lieutenant Governor of Guam

#### Commission Members

*Delfin R. Damian, Jr.*  
Chairman

*Annie R. Perez*  
Commissioner

*David J. Matanane*  
Commissioner

*Oscar A. Calvo*  
Commissioner

*(Vacant)*  
Commissioner

*Michael C. James*  
Acting Administrative Director

- I. CALL TO ORDER – 4:25pm
  - **Present: Chairman Delfin Damian, Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo, Legal Counsel Ike Aguigui, Acting Administrative Director Michael James & Joseph Borja (Former Acting Administrative Director).**
- II. APPROVAL OF MINUTES (November 22, 2006 & December 20, 2006)
  - **Minutes Approved.**
- III. OLD BUSINESS
  1. Ypao Point status
    - **Commission to review/reopen negotiations for development of Ypao Point;**
    - **Survey of Ypao Point on-going;**
    - **Chairman to submit letter to Speaker re: status of Ypao Point Task Force;**
    - **Legal Counsel to review P.L. 25-179.**
- IV. NEW BUSINESS
  1. I Famagu'on-ta Services
    - **Item not addressed; representatives not present.**
- V. ADVISORY / ADMINISTRATIVE MATTERS
  1. USDA program
    - **Director to meet w/USDA in late January on program update.**
  2. Audit report status
    - **Director to meet w/staff on the 7 recommendations cited by the Auditor if completed; Report on status to be submitted to the Auditor.**
  3. Lot 5412, Mangilao
    - **Recommendation to terminate ISC license;**
    - **Guam Outdoor Shooting Range interested in licensing area;**
    - **Hawaiian Rock Products & GPA to work out property issues.**
  4. GEPA letter of violation
    - **Staff to review matter on possible violation of lease & will submit report to the Commission at the next meeting.**

5. Siren warning system
  - **Staff will make recommendations on possible areas.**
  
6. Duenas, Bordallo & Associates billing / FHB account
  - **Billing to be paid by DOA;**
  - **Chairman to transmit letter to Speaker re: regaining control of funds;**
  - **Director to look at other financial institutions that will provide better returns on the Commission's funds at FHB.**
  
7. Subdivision report
  - **Easement is now cleared and opened in Yigo (Jose Torres issue);**
  - **Commission to consider opening up access road in Lot 7150, Yigo;**
  - **Commission still waiting on proposed plan for the subdivision in Lot 7022, Yigo from Surveyor Frank Castro;**
  - **MOTION PASSED to transfer \$30,000 for the survey revolving fund.**
  
8. George Toves Deed
  - **Language in deed to be corrected.**
  
9. Acceptance of Acting Administrative Director
  - **MOTION PASSED to accept the temporary assignment of Michael James as the Acting Administrative Director effective December 26, 2006.**
  
- VI. PUBLIC COMMENTS – **None.**
  
- VII. EXECUTIVE SESSION – **Yes.**
  
- VIII. ADJOURNMENT – **7:20pm.**