



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

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Felix P. Camacho
Governor of Guam

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

Commission Members

Oscar A. Calvo
Acting Chairman

David J. Matanane
Vice-Chairman

Pauline Gumataotao
Commissioner

Carmen G. Tajalle
Commissioner

(Vacant)
Commissioner

Joseph M. Borja
Administrative Director

COMMISSION MEETING MINUTES

Agana Youth Center, Hagatna, Guam

February 19, 2009; 1:06pm – 3:32pm

I. CALL TO ORDER

Meeting was called to order at 1:06pm by Acting Chairman Oscar Calvo.

II. NOTICE AND ROLL CALL

Administrative Director Joseph Borja – The proper notices having been made in the Marianas Variety and also in the Pacific Daily News copies of the published notices are in file.

Present are Acting Chairman Oscar Calvo, Vice-Chairman David Matanane, Commissioner Pauline Gumataotao, Commissioner Carmen Tajalle, Legal Counsel Rebecca Santo Tomas and Administrative Director Joseph Borja.

Administrative Director Joseph Borja – Mr. Chairman you have attendance of four out of four confirmed members the Chamorro Land Trust Commission having had public notice is duly convened and you may now proceed with official business.

III. APPROVAL OF MINUTES

- 1. December 4, 2008**
- 2. December 24, 2008 Public Hearing on Commercial Lease Rules and Regulations**
- 3. December 31, 2008**
- 4. January 15, 2009**

Administrative Director Borja – I call your attention to item number 3 and item number 4 in the approval of the minutes. Those are the copies of the minutes that have been given to you at this meeting. Items number 1 and 2 were given to you in a previous meeting. As you can tell these two sets of minutes as well as the previous two sets of minutes are pretty lengthy. Today's minutes package comprise of January 15th, 26 pages and the Commission meeting on December 31st that comprises of 54 pages. Again my recommendation to the Commissioners is they take the time, a week or couple of weeks if need be to read these minutes. These are a matter of record once you approve them the are released to the public and decisions that are made during those meetings are records of decision and from those we go ahead and develop leases, licenses, terminations or what ever actions that the Board directs the Commission. My recommendation as an Administrator is take these two as well as the other two minutes and read

Rev. 01/15/2009