



Chamorro Land Trust Commission

Kumision Inangokkon Tano' Chamoru

P.O. Box 2950 Hagåtña, Guåhan 96932

Phone: 649-5263 ext. 400 Fax: 649-5383

Eddie Baza Calvo
Governor

Ray Tenorio
Lieutenant Governor

Commission Members

G. Pika Fejeran
Chairwoman

Joseph I. Cruz
Vice-Chairman

Amanda L.G. Santos
Commissioner

Pascual V.A. Sablan
Commissioner

(Vacant)
Commissioner

Michael J.B. Borja
Administrative Director

REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning
Thursday, May 18, 2017, 1:00 PM

Public Notice: The *Guam Daily Post* on May 11, 2017 and May 16, 2017

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: March 16, 2017 Meeting
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
 1. \$350k for Survey
 2. UOG Fadian Hatchery
 3. GWA/GPA Payments
 4. MOUs- GEDA
 5. PBS Guam KGTF - Terms of Agreement
 6. Hatdin Amot Chamoru
 7. Strategic Plan – Progress Report
- VI. NEW BUSINESS
 1. Guam Rugby Club – Request for Extension Lot no. 10057 New 5 Dededo
 2. Loan Guaranty – Natasha Cruz \$129,000
 3. Alvin C. Toves – Additional Acreage
- VII. DIRECTOR'S REPORT
 1. Revenue Collection Report for March & April 2017
 2. To date Budget Burn Rate
 3. Chamorro Land Trust Fund Lock Box Resolution
 4. ITC Building Office Lease
- VIII. COMMISSIONERS' COMMENTS
- IX. ADJOURNMENT

