



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, August 17, 2017, 1:00 PM

Public Notice: The *Guam Daily Post* on August 10, 2017 and August 15, 2017

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: May 18, 2017 Meeting
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
 1. IBC – Status Report
 2. Guam Raceway Federation – Status Report
 3. Global Recycling – Status Report
- VI. NEW BUSINESS
 1. Mayor, Tamuning – Request to transfer Lot no. 5173New-2-R2 and a portion of Lot no. 5173NEW-3, both situated in the Municipality of Tamuning
 2. Guam Rugby Club, Inc. – Request the right to extend the term of the license agreement for an additional five (5) years
 3. Maria D. Taitano, Loan Guarantee
- VII. DIRECTOR'S REPORT
 1. Financials
- VIII. COMMISSIONERS' COMMENTS
- IX. ADJOURNMENT
 1. Next meeting is scheduled for Thursday, September 21, 2017

