

**BOARD OF
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Commissioner

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EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

DIPĀTTAMENTON MINANEHAN TĀNO'
(Department of Land Management)

KUMISION I TĀNO' SAINA-TA
(Guahan Ancestral Lands Commission)



MICHAEL J.B. BORJA
Director

DAVID V. CAMACHO
Deputy Director

REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning
Wednesday, September 20, 2017; 2:00 PM

**Public Notice: The *Guam Daily Post* on
Wednesday, September 13, 2017 and Monday, September 18, 2017.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Minutes of July 19, 2017
 - B. Minutes of August 23, 2017
- III. OLD BUSINESS
 - A. Status of required changes in draft Rules and Regulations
- V. NEW BUSINESS
 - A. GPA – RE-Open Discussion on the Sale/Lease of GALC LandBank Trust property in the Harmon CliffLine area near the Northern Waste Water Treatment Plant (NWWTP)
 - B. GEDA – Update on Polaris request for proposal.
 - C. Presentation of Tentative Master Plan for the Apra Harbor Reservation B-2 Parcel
 - D. GALC Update
 - Lands Returned
 - Remaining Lands to be returned
- VI. ADJOURNMENT



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REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning
Wednesday August 23, 2017; 2:00 PM

**Public Notice: The *Guam Daily Post* on
Wednesday, August 16, 2017 and Monday, August 21, 2017.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Minutes of July 19, 2017
- IV. OLD BUSINESS
 - A. GPA request
 - B. MATSON request for sublease
 - C. Confirm that RULES & REGULATIONS forwarded to Legislature.
 - Next step: Draft proposed language to correct ambiguities.
 - D. Confirm that MOUs with WIC and GEPA signed and in effect.
 - E. COURT CASES UPDATE.
 - Outcome of mediation effort July 31, 2017.
 - F. GEDA MOU status.
- V. NEW BUSINESS
 - A. Tenant Improvement Allowance offset; upcoming (email from David Gumataotao dated August 2, 2017.
 - B. Discussion regarding 80 acres to be reclaimed by Federal govt.
- VI. PUBLIC COMMENTS
- VII. REPORTS
 - A. DIRECTOR
- VIII. ADJOURNMENT
 - C. NEXT MEETING SCHEDULE FOR SEPTEMBER 13, 2017

