



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

Chamorro Land Trust Commission

Kumision Inangokkon Tano' Chamoru

P.O. Box 2950 Hagåtña, Guåhan 96932

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REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning
Thursday, September 21, 2017, 1:00 PM

Public Notice: The Guam Daily Post on September 14, 2017 and September 19, 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, GEDA Loan Guaranty
- VII. **DIRECTOR'S REPORT**
 1. Financials
- VIII. **COMMISSIONERS' COMMENTS**
- IX. **ADJOURNMENT**
 1. Next meeting is scheduled for Thursday, October 19, 2017

