



**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  
3<sup>rd</sup> Floor, ITC Building, Tamuning  
Thursday, October 19, 2017, 1:00 PM

Public Notice: The *Guam Daily Post* on October 12, 2017 and October 17, 2017

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES:**
  1. September 21, 2017 Meeting
  2. October 6, 2017 Special Meeting
- IV. **PUBLIC COMMENTS**
- V. **OLD BUSINESS**
  1. Global Recycling – Status Report
  2. Guam Raceway federation – Status Report
  3. Guam Rugby Club – Extension Request
- VI. **NEW BUSINESS**
  1. Black Construction – Request to use portion of Lot 10148 Dededo for Route 3 widening project
  2. Bryan Ross Evangelista Mendiola – Loan Guaranty
  - 3.
- VII. **DIRECTOR'S REPORT**
  1. Financials
- VIII. **EXECUTIVE SESSION**
- IX. **COMMISSIONERS' COMMENTS**
- X. **ADJOURNMENT**
  1. Next meeting is scheduled for Thursday, November 16, 2017

