

**BOARD OF
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Commissioner

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Commissioner

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EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

DIPATTAMENTON MINANEHAN TANO'
(Department of Land Management)

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



MICHAEL J.B. BORJA
Director

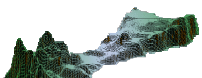
DAVID V. CAMACHO
Deputy Director

REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning
Wednesday, February 14, 2018 at 2:00 PM

**Public Notice: The *Guam Daily Post* on
Wednesday, February 7, 2018 and Monday, February 12, 2018.**

- I. CALL TO ORDER**
- II. ROLL CALL / FANOHGGE CHAMORRO / INIFRESI**
- III. APPROVAL OF MINUTES**
 - A. Minutes of December 27, 2017
- IV. OLD BUSINESS**
 - A. Regulatory/Legal**
 1. Bill 215-34 Survey, Infrastructure, & Development Fund recommendations
 2. Court Cases(s) updates
 - B. Land Bank**
 1. GEDA
 2. Status of GWA purchase
 3. Rules & Regulation recommendations to legislature
 4. Review of Existing Public Laws governance
 5. Listing of Crown lands by parcel
 - C. Goals for 2018**
 1. Lands returns for 2018 vs. 2017
 2. Template: Record of Motion
 3. More public outreach
 4. More RFP issuance
- V. NEW BUSINESS**
- VI. PUBLIC COMMENTS**



VII. DIRECTOR'S REPORT

VIII. ADJOURNMENT: Next Meeting