



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

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REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning, Guam
Thursday, February 15, 2018, 1:00 PM

Public Notice: The *Guam Daily Post* on February 8, 2018 and February 13, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. September 21, 2017 Regular Meeting
2. October 6, 2017 Special Meeting
3. October 19, 2017 Regular Meeting

IV. PUBLIC COMMENTS

V. OLD BUSINESS

1. Black Construction – Request to Use Land Along Route 3
2. Guam Rugby Club – License Option to Extend
3. Matthew Quinata - Request to land exchange a portion of private Lot 214-3, Municipality of Santa Rita for a portion of CLTC Lot 243-REM-8-R/W, Municipality of Santa Rita
4. Guam Raceway Federation – Status update

VI. NEW BUSINESS

1. GEDA-CLTC MOU Update
2. Lot 7054-R8, Yigo – Yigo Mayor Request
3. Vision & Mission Statements
4. Lot 354-4-R2, Inarajan – Haya Foundation Request

VII. DIRECTOR'S REPORT

1. Financials
2. Amended CLTC Resolution 2017-07

VIII. COMMISSIONERS' COMMENTS

IX. ADJOURNMENT

1. Next Meeting – Thursday, March 15, 2018

