



# *Chamorro Land Trust Commission*

*Kumision Inangokkon Tano' Chamoru*

P.O. Box 2950 Hagåtña, Guåhan 96932

Phone: 649-5263 ext. 400 Fax: 649-5383

*Eddie Baza Calvo*  
Governor

*Ray Tenorio*  
Lieutenant Governor

**Commission Members**

*G. Pika Fejeran*  
Chairwoman

*Joseph I. Cruz*  
Vice-Chairman

*Amanda L.G. Santos*  
Commissioner

*(Vacant)*  
Commissioner

*(Vacant)*  
Commissioner

*Michael J.B. Borja*  
Administrative Director

## **REGULAR BOARD MEETING AGENDA**

Department of Land Management Conference Room  
3<sup>rd</sup> Floor, ITC Building, Tamuning, Guam  
**Thursday, April 19, 2018, 1:00 PM**

Public Notice: The *Guam Daily Post* on April 12, 2018 and April 17, 2018

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
  1. March 15, 2018 Regular Meeting
- IV. **PUBLIC COMMENTS**
- V. **OLD BUSINESS**
  1. CLTC-GEDA MOU Final Review & Approval
  2. Barrigada Mayor Request for T9 BF L15, Barrigada, for Community Use
  3. Haya Foundation Request to Lease Property
- VI. **NEW BUSINESS**
  1. Guam Waterworks Request for T9 BF L16-R2, Barrigada, for Storage Tank; and for Easements
  2. Sen San Agustin Request for Portion of L5412-R2, Mangilao, for RevTax Bldg
- VII. **DIRECTOR'S REPORT**
  1. Financials
  2. Bank Signature Card Update
- VIII. **COMMISSIONERS' COMMENTS**
- IX. **ADJOURNMENT**
  1. Next Meeting – Thursday, May 17, 2018