

**BOARD OF  
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Commissioner

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Commissioner

**Louisa Wessling**  
Commissioner

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EDDIE BAZA CALVO  
Governor

RAY TENORIO  
Lieutenant Governor

**DIPÀTTAMENTON MINANEHAN TÀNO'**  
(Department of Land Management)

**KUMISION I TÀNO' 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  
3<sup>rd</sup> Floor, ITC Building, Tamuning  
**Wednesday December 27, 2017; 2:00 PM**

*Public Notice: The Guam Daily Post on  
Tuesday, December 19, 2017 and Friday, December 22, 2017*

- I. CALL TO ORDER**
- II. ROLL CALL / FANOHGGE CHAMORRO / INIFRESI**
- III. APPROVAL OF MINUTES**
  - A. Minutes of November 15, 2017
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
  - A. Accomplishments
    1. FY 2017
    2. Historical Facts
  - B. GEDA Monthly Report
    1. Financial Summary
    2. Update on RFP(s)
    3. Update on Leases
  - C. Office of the Attorney General Legal Discussion
  - D. Bill No. 215-34 Creating a Guam Ancestral Lands Commission Survey, Infrastructure, and Development Fund from the Lease Proceeds of Lease of Apra Harbor Reservation F-12 and to Authorize uses of the Fund
- VI. PUBLIC COMMENTS**
- VII. DIRECTOR'S REPORT**
- VIII. ADJOURNMENT: Next Meeting**

