



Eddie Baza Calvo
Governor

Ray Tenorio
Lieutenant Governor

Commission Members

G. Pika Fejeran
Chairwoman

Joseph I. Cruz
Vice-Chairman

Amanda L.G. Santos
Commissioner

Austin J. Duenas
Commissioner

Shawntel L. Techaira
Commissioner

Michael J.B. Borja
Administrative Director

Rev. 03/17/2017

Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guåhan 96932

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

REGULAR BOARD MEETING AGENDA

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

Public Notice: The *Guam Daily Post* on November 7, 2018 and November 13, 2018

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
 1. August 16, 2018 Regular Meeting
 2. September 6, 2018 Regular Meeting
 3. September 20, 2018 Regular Meeting
 4. October 2, 2018 Regular Meeting
 5. October 18, 2018 Regular Meeting; Exhibit: Approved CLTC Resolution No. 2018-09
- IV. **PUBLIC COMMENTS**
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
 1. Administrative Actions
 - a. Maps & Addendums
 - b. Utility Authorizations
 - c. Beneficiary Updates
 - d. Constituent Staff Reports
 - i. George Cruz Perez
 - ii. Marilyn Guerrero
 - iii. Juan Benavente leased lot
 - iv. Lot 5174REM-1, Tamuning Lease
 2. Evelyn Store Commercial License
 3. Infrastructure & Survey Fund Appropriations
 4. Guam Raceway Park
- VII. **ADMINISTRATIVE MATTERS**
 1. Financial Report
- VIII. **COMMISSIONERS COMMENTS**
- IX. **ADJOURNMENT**
 1. Next Meeting – Thursday December 20, 2018; 1PM

