



# 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

**Pascual V.A. Sablan**  
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  
Thursday, May 18, 2017, 1:00 PM

Public Notice: The *Guam Daily Post* on May 11, 2017 and May 16, 2017

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: March 16, 2017 Meeting
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
  1. \$350k for Survey
  2. UOG Fadian Hatchery
  3. GWA/GPA Payments
  4. MOUs- GEDA
  5. PBS Guam KGTF - Terms of Agreement
  6. Hatdin Amot Chamoru
  7. Strategic Plan – Progress Report
- VI. NEW BUSINESS
  1. Guam Rugby Club – Request for Extension Lot no. 10057 New 5 Dededo
  2. Loan Guaranty – Natasha Cruz \$129,000
  3. Alvin C. Toves – Additional Acreage
- VII. DIRECTOR'S REPORT
  1. Revenue Collection Report for March & April 2017
  2. To date Budget Burn Rate
  3. Chamorro Land Trust Fund Lock Box Resolution
  4. ITC Building Office Lease
- VIII. COMMISSIONERS' COMMENTS
- IX. ADJOURNMENT

