

**BOARD OF
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EDDIE BAZA CALVO
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RAY TENORIO
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DIPATTAMENTON MINANEHAN TÂNO'
(Department of Land Management)

KUMISION I TÂNO' 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
3rd Floor, ITC Building, Tamuning
Wednesday August 23, 2017; 2:00 PM

**Public Notice: The *Guam Daily Post* on
Wednesday, August 16, 2017 and Monday, August 21, 2017.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Minutes of July 19, 2017
- IV. OLD BUSINESS
 - A. GPA request
 - B. MATSON request for sublease
 - C. Confirm that RULES & REGULATIONS forwarded to Legislature.
 - Next step: Draft proposed language to correct ambiguities.
 - D. Confirm that MOUs with WIC and GEPA signed and in effect.
 - E. COURT CASES UPDATE.
 - Outcome of mediation effort July 31, 2017.
 - F. GEDA MOU status.
- V. NEW BUSINESS
 - A. Tenant Improvement Allowance offset; upcoming (email from David Gumataotao dated August 2, 2017.
 - B. Discussion regarding 80 acres to be reclaimed by Federal govt.
- VI. PUBLIC COMMENTS
- VII. REPORTS
 - A. DIRECTOR
- VIII. ADJOURNMENT



