



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

Chamorro Land Trust Commission

Kumision Inangokkon Tano' Chamoru

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REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning
Thursday, October 19, 2017, 1:00 PM

Public Notice: The *Guam Daily Post* on October 12, 2017 and October 17, 2017

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES:**
 1. September 21, 2017 Meeting
 2. October 6, 2017 Special Meeting
- IV. **PUBLIC COMMENTS**
- V. **OLD BUSINESS**
 1. Global Recycling – Status Report
 2. Guam Raceway federation – Status Report
 3. Guam Rugby Club – Extension Request
 4. GEDA CLTC MOU Update
- VI. **NEW BUSINESS**
 1. Black Construction – Request to use portion of Lot 10148 Dededo for Route 3 widening project
 2. Jacob Wayne & Vanessa Marie Ignacio – Loan Guaranty
 3. Bryan Ross Evangelista Mendiola – Loan Guaranty
- VII. **DIRECTOR'S REPORT**
 1. Financials
- VIII. **EXECUTIVE SESSION**
 1. CV 17-00113 (as authorized by 5GCA §8111(c))
- IX. **COMMISSIONERS' COMMENTS**
- X. **ADJOURNMENT**
 1. Next meeting is scheduled for Thursday, November 16, 2017

