



**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***

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  
3<sup>rd</sup> Floor, ITC Building, Tamuning, Guam  
Thursday, December 21, 2017, 1:00 PM

Public Notice: The *Guam Daily Post* on December 14, 2017 and December 19, 2017

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
  1. September 21, 2017 Regular Meeting
  2. October 6, 2017 Special Meeting
  3. October 19, 2017 Regular Meeting
- IV. **PUBLIC COMMENTS**
- V. **OLD BUSINESS**
  1. Black Construction – Request to Use Land Along Route 3
  2. Guam Rugby Club – License Option to Extend
- VI. **NEW BUSINESS**
  1. GEDA-CLTC MOU Update
  2. Lot 7054-R8, Yigo – Yigo Mayor Request
  3. Vision & Mission Statements
  4. Lot 354-4-R2, Inarajan – Haya Foundation Request
- VII. **DIRECTOR'S REPORT**
  1. Financials
  2. Amended CLTC Resolution 2017-07
- VIII. **COMMISSIONERS' COMMENTS**
- IX. **ADJOURNMENT**
  1. Next Meeting – Thursday, January 18, 2018