

**BOARD OF  
COMMISSIONERS**

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Commissioner

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Commissioner

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Commissioner



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Governor

RAY TENORIO  
Lieutenant Governor

**DIPATTAMENTON MINANEHAN TANO'**  
(Department of Land Management)

**KUMISION I TANO' 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  
3<sup>rd</sup> Floor, ITC Building, Tamuning  
Wednesday November 15, 2017; 2:00 PM

**Public Notice: The *Guam Daily Post* on  
Tuesday, November 7, 2017 and Monday, November 13, 2017.**

- I. CALL TO ORDER
- II. ROLL CALL / INIFRESI
- III. APPROVAL OF MINUTES
  - A. Minutes of June 28, 2017
  - B. Minutes of October 11, 2017
- IV. OLD BUSINESS
  - A. GEDA update on RFP for Polaris Point
  - B. Court Cases update
  - C. Crown Lands update/Tentative Piti Easement update
- V. NEW BUSINESS
  - A. NDWWTP – Land Appraisals - GWA
- VI. PUBLIC COMMENTS
- VII. DIRECTORS REPORT
  - A. 20171016- Letter from Senator Ada requesting information whether Guam Procurement Law followed.
  - B. Statement of account balances confirming the placement of TCDs.
  - C. GALC update on Land Bank
    - Lands Returned
    - Remaining lands to be returned
    - Crown Lands available for development
- VIII. ADJOURNMENT

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