



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, Guam
Thursday, February 15, 2018, 1:00 PM

Public Notice: The *Guam Daily Post* on February 8, 2018 and February 13, 2018

- 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
 3. Matthew Quinata - Request to land exchange a portion of private Lot 214-3, Municipality of Santa Rita for a portion of CLTC Lot 243-REM-8-R/W, Municipality of Santa Rita
 4. Guam Raceway Federation – Status update
- 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, March 15, 2018

