



Eddie Baza Calvo
Governor

Ray Tenorio
Lieutenant Governor

Commission Members

G. Pika Fejeran
Chairwoman

Joseph I. Cruz
Vice-Chairman

Amanda L.G. Santos
Commissioner

(Vacant)
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, May 3, 2018, 1:00 PM

Public Notice: The *Guam Daily Post* on April 26, 2018 and May 1, 2018

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
 1. March 15, 2018 Regular Meeting
- IV. **PUBLIC COMMENTS**
- V. **OLD BUSINESS**
 1. CLTC-GEDA MOU Final Review & Approval
 2. Barrigada Mayor Request for T9 BF L15, Barrigada, for Community Use
 3. Haya Foundation Request to Lease Property
- VI. **NEW BUSINESS**
 1. Guam Waterworks Request for T9 BF L16-R2, Barrigada, for Storage Tank; and for Easements
 2. Sen San Agustin Request for Portion of L5412-R2, Mangilao, for Rev Tax Bldg
- VII. **DIRECTOR'S REPORT**
 1. Financials
 2. Bank Signature Card Update
- VIII. **COMMISSIONERS' COMMENTS**
- IX. **ADJOURNMENT**
 1. Next Meeting – Thursday, May 17, 2018

