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EDDIE BAZA CALVO
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RAY TENORIO
Lieutenant Governor

DIPATTAMENTON MINANEHAN TÂNO'
(Department of Land Management)

KUMISION I TÂNO' 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
3rd Floor, ITC Building, Tamuning
Wednesday December 27, 2017; 2:00 PM

*Public Notice: The Guam Daily Post on
Tuesday, December 19, 2017 and Friday, December 22, 2017*

- I. CALL TO ORDER**
- II. ROLL CALL / FANOHGE CHAMORRO / INIFRESI**
- III. APPROVAL OF MINUTES**
 - A. Minutes of November 15, 2017
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A. Accomplishments
 1. FY 2017
 2. Historical Facts
 - B. GEDA Monthly Report
 1. Financial Summary
 2. Update on RFP(s)
 3. Update on Leases
 - C. Office of the Attorney General Legal Discussion
 - D. Bill No. 215-34 Creating a Guam Ancestral Lands Commission Survey, Infrastructure, and Development Fund from the Lease Proceeds of Lease of Apra Harbor Reservation F-12 and to Authorize uses of the Fund
- VI. PUBLIC COMMENTS**
- VII. DIRECTOR'S REPORT**
- VIII. ADJOURNMENT: Next Meeting**

