



Eddie Baza Calvo
Governor

Ray Tenorio
Lieutenant Governor

Commission Members

G. Pika Fejeran
Chairwoman

Joseph I. Cruz
Vice-Chairman

Amanda L.G. Santos
Commissioner

Austin J. Duenas
Commissioner

Shawntel L. Techaira
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, August 16, 2018, 1:00 PM

Public Notice: The *Guam Daily Post* on August 9, 2018 and August 14, 2018

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. May 03, 2018 Regular Meeting
2. May 17, 2018 Regular Meeting
3. June 21, 2018 Regular Meeting

IV. PUBLIC COMMENTS

V. OLD BUSINESS

VI. NEW BUSINESS

1. Administrative Actions
 - i. Maps & Addendums
 - ii. Utility Authorizations
 - iii. Beneficiary
 - iv. Personnel Actions
 - v. Constituent Staff Reports
2. Deliverables
 - i. 1995 Applicants with Leases
 - ii. Switched and Transferred Leases
 1. Requested Staff Reports
 - iii. 1996-2015 Applicants with Leases
 - iv. Tract 9 & Lot 5382 Leases

VII. DIRECTOR'S REPORT

VIII. COMMISSIONERS' COMMENTS

IX. ADJOURNMENT

1. Next Meeting – Thursday, September 20, 2018

