



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

Rev. 03/17/2017

Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guåhan 96932

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REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning, Guam
Thursday, September 20, 2018, 1:00 PM

Public Notice: The *Guam Daily Post* on September 13, 2018 and September 18, 2018

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
 1. August 16, 2018 Regular Meeting
- IV. **OLD BUSINESS**
 1. Resolution Requesting Legislature Ratify Leases
- V. **NEW BUSINESS**
 1. Barrigada Height Leases
 2. Rules, Procedures & Policy
 3. Guam Waterworks Authority: Right of Entry Agreement, Instr. No. 913067, Time Extension – Lot 5075-REM-A NEW-1, Tamuning
 4. Bill No. 336-34: UOG Hatchery Land Expansion
 5. Bill No. 342-34: Raceway Park Lease
 6. Nicole Kelly: Request to Purchase a Portion of Lot 5174-REM-1, Tamuning
 7. Declaration of Lot 2289-1, Barrigada as a Government Easement
 8. Miscellaneous Constituent Reports
- VI. **PUBLIC COMMENT REVIEW**
 1. Rita Santos Cruz
 2. Juan Guerrero Benavente (Deceased), represented by Sean Franquez
 3. Marilyn Guerrero
 4. Vincent Aguon
 5. Anjolisha Aguon
- VII. **FINANCIAL REPORT**
- VIII. **COMMISSIONERS COMMENTS**
- IX. **ADJOURNMENT**