

**BOARD OF  
COMMISSIONERS**

**Anthony J.P. Ada**  
Chairperson

**Ronald T. Laguana**  
Vice Chair

**Maria G. Cruz**  
Secretary/Treasurer

**Ronald F. Eclavea**  
Commissioner

**Anita F. Orlino**  
Commissioner

**Antonio A. Sablan**  
Commissioner

**Louisa Wessling**  
Commissioner

Street Address:  
590 S. Marine Corps Drive  
Suite 733 ITC Building  
Tamuning, GU 96913

Mailing Address:  
P.O. Box 2950  
Hagåtña, GU 96932

Website:  
<http://dlm.guam.gov>

E-mail Address:  
[dldir@land.guam.gov](mailto:dldir@land.guam.gov)

Telephone:  
(671) 473-5263/7 or  
(671) 649-LAND (5263)  
ext. 435

Facsimile:  
671-649-5383



EDDIE BAZA CALVO  
Governor

RAY TENORIO  
Lieutenant Governor

**DIPÀTTAMENTON MINANEHAN TÀNO'**  
(Department of Land Management)

**KUMISION I TÀNO' 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  
3<sup>rd</sup> Floor, ITC Building, Tamuning  
Wednesday, November 28, 2018, 2:00 PM

**Public Notice: The *Guam Daily Post* on  
Tuesday, November 20, 2018 and Monday, November 26, 2018**

- I. CALL TO ORDER**
- II. ROLL CALL / FANOHGGE CHAMORRO / INIFRESI**
- III. APPROVAL OF ROMS**
  - A. Minutes of August 29, 2018
  - B. Minutes of September 26, 2018
- IV. OLD BUSINESS**
  - A. Update Court Cases
  - B. Apra Harbor B-2 Phase I Easement
  - C. Update Land Returned
  - D. Memorandum to GEDA Re: Northern Market Rent Deferment payment schedule
- V. NEW BUSINESS**
  - A. Letter from NAVFAC to GEDA dated August 22, 2018  
Ref. Annual reporting requirement for POI -5, POI-20, Tamuning Telephone Exchange, and Route 2A
  - B. Proposed Position(s) Description
  - C. Land Bank Account
- VI. PUBLIC COMMENTS**
- VII. DIRECTOR'S REPORT**
- VIII. ADJOURNMENT**
  - A. Next Meeting

