



**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  
3<sup>rd</sup> Floor, ITC Building, Tamuning, Guam  
**Thursday, December 20, 2018, 1:00 PM**

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  1. August 16, 2018 Regular Meeting
  2. September 6, 2018 Regular Meeting
  3. September 20, 2018 Regular Meeting
  4. October 2, 2018 Regular Meeting
  5. October 18, 2018 Regular Meeting; Exhibit: Approved CLTC Resolution No. 2018-09
- IV. PUBLIC COMMENTS**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  1. Administrative Actions
    - a. Maps & Addendums
    - b. Utility Authorizations
    - c. Beneficiary Updates
    - d. Constituent Staff Reports
      - i. George Cruz Perez
      - ii. Marilyn Guerrero
      - iii. Juan Benavente leased lot
      - iv. Lot 5174REM-1, Tamuning Lease
  2. Evelyn Store Commercial License
  3. Infrastructure & Survey Fund Appropriations
  4. Inadahen I Lina'la' Kotturan Chamoru, Inc.
  5. GWA Right of Entry Lot 5075-REM-A-NEW-R1
  6. PBS. GUAM KGTF Channel 12; Guam Educational Telecommunications Corporation
- VII. ADMINISTRATIVE MATTERS**
  1. Financial Report
- VIII. COMMISSIONERS COMMENTS**
- IX. ADJOURNMENT**
  1. Next Meeting – Thursday, January 17, 2019; 1PM

