



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guåhan 96932

Phone: 649-5263 Ext. 400 Fax: 649-5383

Lourdes A. Leon Guerrero
Governor

Joshua F. 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

Jack E. Hattig III
Administrative Director

REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning, Guam
Thursday, February 21, 2019; 1:00PM

Public Notice: The *Guam Daily Post* on February 14, 2019 and February 19, 2019

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 1. January 29, 2019, Special Meeting
- IV. PUBLIC COMMENTS**
- V. OLD BUSINESS**
 1. Resolution No. 2018-09
 2. GWA Right of Entry Lot 5075-REM-A-NEW-R1
 3. Inadahen I Lina'la Kotturan Chamoru
 4. Lot 5174REM-1, Tamuning Lease; Nicole Kelly
 5. Gregory Aguon c/o: Anjolisha Aguon
 6. Bill 8-35; Relative to Leasing of Public Real Property and Related Facilities
- VI. NEW BUSINESS**
 1. Chamorro Land Trust Commission; Separate Agency
 - a. Transition Report
 - b. Resolution Draft; Approval Authority to the Administrative Director Granted by the Commission
 - c. Resolution Draft; Return of Loan Guaranty Funds and Survey & Infrastructure Funds
 2. Land Inventory
 - a. Residential
 - b. Agriculture
 3. Guam Economic Development Authority
 - a. Projected GEDA Revenue from CLTC MOA
 4. Constituent Matters
 - a. Annie Siguenza
 - b. Feja Families
 - c. Emily G. Sablan
 - d. Frances Faria
 - e. Linda Hernandez
 - f. Municipality of Yigo; Public Lands
- V. ADMINISTRATIVE MATTER**
 1. Processing of Maps
 2. Beneficiary Approval List
 3. Utility Authorization List
 4. Survey & Infrastructure Fund
 5. Commercial Licenses
 6. Financial Report
- VI. COMMISSIONERS COMMENTS**
- VII. ADJOURNMENT**

Next Meeting-Thursday, March 7, 2019;1PM

