



# 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  
3<sup>rd</sup> Floor, ITC Building, Tamuning, Guam  
**Thursday, March 7, 2019; 1:00PM**

Public Notice: The *Guam Daily Post* on February 27, 2019 and March 5, 2019

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. APPROVAL OF MINUTES

1. January 29, 2019, Special Meeting

#### IV. 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

#### V. NEW BUSINESS

1. Chamorro Land Trust Commission; Separate Agency
  - a. Transition Report
  - b. Staffing Pattern
  - c. 2019 Chamorro Land Trust Commission Priorities
  - d. Improving Transparency
  - e. Resolution Draft; Approval Authority to the Administrative Director Granted by the Commission
  - f. Return of Loan Guaranty Funds and Survey & Infrastructure Funds
2. Guam Economic Development Authority
  - a. Projected GEDA Revenue from CLTC MOA

#### VI. ADMINISTRATIVE MATTER

1. Processing of Maps
2. Beneficiary Approval List
3. Utility Authorization List
4. Survey & Infrastructure Fund
5. Commercial Licenses
6. Financial Report
7. Bank of Guam; Update of Bank of Guam Authorization and Signatories

#### VII. COMMISSIONERS COMMENTS

#### VIII. ADJOURNMENT

Next Meeting-Thursday, March 21, 2019;1PM