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LOURDES A. LEON GUERRERO
Maga'haga Governor

JOSHUA F. TENORIO
Sigundo Maga'lahi Lieutenant Governor

KUMISION I TÀNO' SAINA-TA
(Guahan Ancestral Lands Commission)



JOSEPH ANGOCO
Executive Director

REGULAR BOARD MEETING AGENDA

Department of Land Management Conference Room
3rd Floor, ITC Building, Tamuning
Wednesday, April 24, 2019, 2:00 PM

**Public Notice: The *Guam Daily Post* on
Wednesday, April 17, 2019 and Monday, April 22, 2019**

- I. CALL TO ORDER**
- II. ROLL CALL / FANOHGGE CHAMORRO / INIFRESI**
- III. APPROVAL OF MINUTES**
 - A. Minutes of April 10, 2019
- IV. OLD BUSINESS**
 - A. Request to postpone working session on FY 2020 Agency Staffing Pattern (Proposed)
 - B. Update from GEDA on Northern Market lease payments
 - C. GEDA update on amended Bill 8-35 by Senator Telo Taitague
 - D. GEDA update on AT&T site visit recommendations
- V. NEW BUSINESS**
 - A. Discussion and recommendations on possible purchase of Accion Hotel/former Archdiocese Seminary
- VI. PUBLIC COMMENTS**
- VII. DIRECTOR'S REPORT**
 - A. Temporary leasing or sale of Spanish Crown Lands to Federal Emergency Management Administration (FEMA) to serve as a residential or debris staging area as warranted due to natural disasters
 - B. Discussion on enabling legislation for infrastructure on Guam Ancestral Lands/Pending Policy Statement from Guam Waterworks Authority
 - C. Request to table transfer of lease payments from the Land Bank Trust Fund Account to the Survey Infrastructure Development Fund (SID) Public Law 34-116 pending anticipated back rent payments and future monthly lease payments from AT&T
- VIII. ADJOURNMENT**
 - A. Next Meeting



