



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

Kumision Inangokkon Tano' Chamoru *(Chamoru Land Trust Commission)*

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REGULAR BOARD OF COMMISSIONERS MEETING AGENDA

Department of Land Management Conference Room

3rd Floor, ITC Building, Tamuning, Guam

Thursday, May 2, 2019

Regular Board Meeting 1:00PM

Public Notice: The *Guam Daily Post* on April 25, 2019 and April 30, 2019

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|---|---------------|
| I. CALL TO ORDER | 1:00PM |
| II. ROLL CALL | 1:05PM |
| III. APPROVAL OF MINUTES | 1:10PM |
| 1. March 21, 2019; Regular Meeting | |
| a. Motion to Restate Previous Motion – Indalecio, Priscilla | |
| IV. OLD BUSINESS | 1:30PM |
| 1. Administrative Matters | |
| a. Guam Legislature request for property for DRT– Lot 5412-R11U0 (Fadian) | |
| b. UOG boundary proposal Bill# 76-35 – Lot 5412-11 (Fadian) | |
| c. Guam Housing Corporation MOU | |
| d. Cannabis Cultivation | |
| V. FINANCIAL REPORT | 2:30PM |
| VI. NEW BUSINESS | 3:00PM |
| 1. Administrative Matters | |
| a. Former Land for the Landless Properties: Ready for leasing | |
| 2. Commercial Leases – Status Updates | |
| a. Ko’Ku Recycling | |
| b. Guam Raceway Lease | |
| c. Hal’s Angels Football Association/Guam Rugby – Access issue | |
| d. Inadahen I Lina’la Kotturan CHamoru | |
| VII. PUBLIC COMMENT | 4:30PM |
| VIII. COMMISSIONERS COMMENTS | 4:45PM |
| IX. ADJOURNMENT | 5:00PM |
| Next Meeting-Thursday, May 16, 2019; 1:00PM | |