



Kumision Inangokkon Tåno' Chamoru (*CHamoru Land Trust Commission*)

P.O. Box 2950 Hagåtña, Guåhan 96932

Phone: 649-5263 Ext. 815 Fax: 649-5383

REGULAR MEETING MOTION SUMMARY REPORT

CLTC Conference Room and via Google Meet Suite 223, ITC Building
Tamuning, Guam

Thursday, February 18, 2021

Public Notice: The *Pacific Daily News* on February 11, 2021 and February 16, 2021

Lourdes A. Leon Guerrero
Governor

Joshua F. Tenorio
Lieutenant Governor

Commission Members

John F. Reyes, Jr.
Chairman

Austin J. Duenas
Commissioner

Arlene P. Bordallo
Commissioner

Angela T. Santos
Commissioner

Vacant
Commissioner

Jack E. Hattig, III
Administrative Director

- I. **CALL TO ORDER** 1:11PM
- II. **ROLL CALL**
Chairman John Reyes, Jr. - Present
Commissioner Arlene Bordallo - Present
Commissioner Angela Santos - Present
Commissioner Austin Duenas - Present
Legal Counsel Nicolas Toft - Present
Administrative Director Jack Hattig, III - Present
- III. **APPROVAL OF MINUTES**
 1. **November 21, 2019 Minutes (2)**
Motion to approve Nov. 21, 2019 and Dec. 13, 2019 meeting minutes subject to corrections on any grammatical errors made by A. Duenas, 2nd by A. Santos - Passed
 2. **December 19, 2019 Minutes**
Motion to approve Dec. 19, 2019 meeting minutes subject to corrections on any grammatical errors made by A. Duenas, 2nd by A. Bordallo - Passed
 3. **January 16, 2020 Minutes (2)**
Motion to approve Jan. 16, 2020 and Jan. 30, 2020 meeting minutes subject to corrections on any grammatical errors made by A. Duenas, 2nd by A. Bordallo - Passed
 4. **February 20, 2020 Minutes**
Motion to approve Feb. 20, 2020 meeting minutes subject to corrections on any grammatical errors made by A. Duenas, 2nd by A. Bordallo - Passed
 5. **May 21, 2020 Minutes**
Motion to approve May 21, 2020 meeting minutes subject corrections on any grammatical errors made by A. Duenas, 2nd by A. Santos - Passed
 6. **July 9, 2020 Minutes**
Motion to approve July 9, 2020 meeting minutes subject to corrections on any grammatical errors made by A. Duenas, 2nd by A. Santos - Passed

7. December 28, 2020 Minutes

Motion to correct the December 28, 2020 meeting minutes on page 13 on a motion made by Commissioner Bordallo stating "Public Law 23-58 §5.8" to amend and to the correct law reference which is "Public Law 23-38" made by

A. Santos, 2nd by A. Duenas - Passed

Motion to approve December 28, 2020 meeting minutes made by A. Santos, 2nd by A. Bordallo – Passed

Break 2:10PM

Reconvene 2:27PM

IV. CONSTITUENT MATTERS – Tabled

1. Switch and Transfer List (2)
2. Agricultural (3)
3. Residential (6)

V. OLD BUSINESS

1. Lot 5412, Mangilao
Commission resolved for Agency to produce a report on the property – No Action
2. Delegation of Authority from the Commission to the Administrative Director – Tabled

VI. NEW BUSINESS

1. Bill No. 36-36 (COR)
Virtual Public Hearing – The Declaration and designation of all submerged lands within the inventory of the CLTC for agricultural, aquacultural, or commercial use.
Scheduled for Sat., February 27, 2021; 1PM to 4PM and Tues., March 2, 2021; 4PM to 7PM

VII. FINANCIAL REPORT

CLTC's Monthly Revenue Report – pending bank statements
FY2020 Financial Audit – final stage; inquiries regarding constituents pulled for auditing purposes
Budget Ceiling from BBMR – \$1, 120,573.00 for FY2022
CLTC Operations Fund - \$1,027,749.00
CLTC Survey & Infrastructure Fund - \$92,824.00

VIII. DIRECTOR'S REPORT

Guam Racing Federation – Pending more research on adjusted mineral extractions
Lot 5173; Oka Point – Draft report being prepared. Committee will finalize and submit to Commission 18 Mar 2021
Lot 10123 – Affordable Housing Initiative
Guam Housing Corp. – Going through a listing provided by CLTC to see if they can get qualified for the low-income mortgage program.

IX. COMMISSIONERS' COMMENTS

Chairman John Reyes, Jr. to meet with Land Agents individually

X. ADJOURNMENT

3:47 p.m.

Next Meeting – Thursday, March 18, 2021 at 1:00PM

Chairman John F. Reyes, Jr. 

Date: 2/23/21

Administrative Director Jack E. Hattig, III 

Date: 22 Feb 2021