

**GUAM ANCESTRAL LANDS COMMISSION REGULAR MEETING MINUTES  
VIA ZOOM**

**December 30, 2020 • 2:05 p.m. to 3:50 p.m.**

**Notices were published in the Guam Post on Wednesday, December 23<sup>rd</sup>, 2020 and  
Monday, December 28<sup>th</sup>, 2020, in the Guam Daily Post**

**I. CALL TO ORDER**

**Acting Chairwoman Cruz** called the virtual regular meeting of the Guam Ancestral Lands Commission to order at 2:05 p.m., noting that she is currently the Secretary/Treasurer who will preside over the meeting until the Election of Officers. In Compliance with Public Law 24-109, Guam Ancestral Lands Commission announced the virtual meeting on Wednesday, December 23<sup>rd</sup>, 2020 and Monday, December 28<sup>th</sup>, 2020 in the Guam Daily Post.

**II. ROLL CALL**

**Commission Members Present:** Commissioner Ronald F. Eclavea, Commissioner Ronald Laguana, Commissioner Maria Cruz, Commissioner Louisa Wessling, Commissioner Angela Camacho, and Commissioner Jeffrey Rios. **Excused Absence:** Commissioner Anita Orllino. **Staff Members Present:** Executive Director John Burch, Administrative Officer Cathi Blas, Attorney Nicolas Toft, Land Agent II Joey Leon Guerrero. Also acknowledges the presence of GEDA Representatives: Diego Mendiola, Joann Cruz and Tony Arriola.

**III. APPROVAL OF MINUTES**

▪ **Minutes of November 25<sup>th</sup>, 2020 – Summarization**

- **Acting Chairwoman** read the Agenda and informed everyone that she would like to include the Election of Officers after the approval of minutes which was tabled during the first meeting in November. She asked for everyone to review minutes and then asked if someone was going to make a motion to approve.
- **Commissioner Eclavea** made the motion to approve minutes notwithstanding any corrections that may come up in the future.
- **Commissioner Laguana** seconded the motion
- **Acting Chairwoman Cruz** puts the motion to a vote to approve the minutes of November 25<sup>th</sup>, 2020, all those in favor say “aye”, Acting Chairwoman Cruz, Commissioner Eclavea, Commissioner Camacho, Commissioner Wessling and Commissioner Rios (5 ayes). All those not in favor to approve the minutes of November 25<sup>th</sup>, 2020, say “nay” (0 nays). The ayes have it. Motion approved.
- **Acting Chairwoman Cruz** asked the member if it will be alright to proceed with the Election of Officers before the Executive Director’s report.
- **Commissioner Wessling** asked if they can proceed with the Election of Officers if it is not on the Agenda.
- **Acting Chairwoman Cruz** directed the question to Attorney Toft.
- **Commissioner Laguana** responded saying that they can move to amend the Agenda; then made the motion to amend the Agenda to include the Election of Officers.
- **Commissioner Wessling** seconded the motion.
- **Acting Chairwoman Cruz** puts the motion to vote to amend the Agenda to include the Election of Officers. All those who approve say “aye”, Commissioner Cruz, Commissioner Eclavea, Commissioner Laguana, Commissioner Rios and Commissioner Wessling (5 ayes). Any “nays”, (0 nays). The ayes have it. Motion passed.

**IV. ELECTION OF OFFICERS**

- **Acting Chairwoman Cruz** announced that she is handing over the process to Mr. Burch.
- **Executive Director** asked if the Commission would like to have an open or closed/secret election by texting him the names after the nominations and after they agree with the position, or with the open type election, you can do a roll call vote or just raise of hands. Mentioned that he would prefer the open type of election.
- **Commissioner Laguana** agreed with the Executive Director and stated that he would prefer the open type of Election for transparency.
- **Executive Director** asked if all the Commissioners are in agreement with the open type Election.
- **Commission Members** agreed unanimously.
- **Executive Director** asked for nominations starting with the Chair.
- **Commissioner Laguana** nominated Commissioner Cruz for the position as Chair (she is doing an excellent job).
- **Commissioner Cruz** declined the position and made an announcement that even though she is declining the Chair position she would still like to be considered to continue as the Secretary/Treasurer position. She recommended that at this stage of their accomplishment as a Commission, she would like someone with a strong voice, someone that can shout (she is not that person). Thanked Commissioner Laguana for the nomination.
- **Commissioner Laguana** said that her declination of the nomination is not acceptable and that she has been doing a great job and ask her to reconsider the nomination.
- **Commissioner Cruz** responded that for the sake of the Commission and the Agency she has to decline. She thanked him again for the nomination.
- **Commissioner Laguana** replied that it was worth a second try.
- **Executive Director** asked for any other nomination stating that you can nominate yourself.
- **Commissioner Cruz** nominated Commissioner Laguana
- **Commissioner Laguana** declined the position because he is also a member of other boards and would like to leave it to the other members.
- **Commissioner Wessling** started by saying that there are strong nominees for whom she holds high regards for and that she would like to nominate a person whom she feels is very capable; has longevity on the GAL Commission; well-connected/knows those in the Legislature; has a wealth of knowledge on the history of the GALC, she nominates Commissioner Ronald Eclavea.
- **Commissioner Eclavea** responded by saying after 20 years he is honored and humbled by the nomination. He further stated that both Commissioners Cruz and Laguana are both capable to take on the position and he accepts the nomination.
- **Executive Director** asked for anymore nominations, with none, he closed the nomination and put it to vote via Roll Call. Commissioner Eclavea: yes; Commissioner Laguana: approved; Commissioner Cruz approve; Commissioner Wessling: approve; Commissioner Camacho: (not present at the time), Commissioner Rios, yes. By unanimous vote Congratulations Commissioner Eclavea.
- **Commissioner Cruz** explained to newly elected Chairman that after the election he will take over the helm.
- **Executive Director** called for the nomination of Vice Chair.
- **Commissioner Cruz** nominated Commissioner Rios as Vice Chair
- **Executive Director** asked Commissioner Rios if he accepts the nomination of the Vice Chair position.
- **Commissioner Rios** declined the position, stating that he doesn't have enough experience and feels that he won't do justice in the position this early on the board.
- **Commissioner Cruz** commented that although he declined the position, she wanted him to know that she is offering her assistance to everybody.
- **Executive Director** acknowledge the presence of Commissioner Camacho and brought her up to speed on the Election of Officers. He explained that the Commission voted Commissioner Eclavea as Chairman by unanimous vote and are now looking for nominations for the Vice Chair position.
- **Commissioner Wessling** nominates Commissioner Ronald Laguana for the Vice Chair position for the same reasons she nominated Commissioner Eclavea.

- **Executive Director** asked Commissioner Laguana if he accepts or declines the nomination.
- **Commissioner Laguana** accepts the nomination.
- **Executive Director** asked if there are any more nominations, with none, he closed the nominations and put it to vote via Roll Call. Commissioner Eclavea approve; Commissioner Laguana approve; Commissioner Cruz approve; Commissioner Wessling approve; Commissioner Camacho approve; and Commissioner Rios approve. Congratulations Vice Chair Ronald Laguana. The last position we have is Secretary/Treasurer, do we have any nominations?
- **Commissioner Wessling** nominated Commissioner Cruz to continue as the Secretary/Treasurer at her request.
- **Executive Director** asked Commissioner Cruz if she accepts the nomination.
- **Commissioner Cruz** accepts the nomination.
- **Executive Director** asked if there are any more nominations; with none, he closed the nominations and put it to vote via Roll Call. Commissioner Eclavea approve; Commissioner Laguana approve; Commissioner Cruz approve; Commissioner Wessling approve; and Commissioner Camacho approve; Commissioner Rios approve. Congratulations Commissioner Cruz. Transfers the floor to the newly elected Chairman.
- **Chairman Eclavea** asked for the Executive Director's Report.

## **V. EXECUTIVE DIRECTOR'S REPORT**

The following are updates for the Guam Ancestral Lands Commission:

### **Budget:**

- December 9, 2020, BBMR issued the FY2022 Budget Call. The submission deadline was Friday, December 18, 2020. GALC submitted a budget for \$474,154, an increase of \$65,601 over the FY2021 Budget Appropriation of \$408,553. Increase due to the increase in employee benefits, contractual services and office space lease.
- DOA informed us that GALC is to reimburse the General Fund \$253,914.91 for its FY2020 expenditures. Of the \$378,123 Budget Appropriation for FY2020, \$290,599 was appropriated from the Survey Infrastructure Development Fund.
- GALC has not received any transfer or release of funds as promised by the Governor's Office. Furthermore, BBMR advised us that they have not been informed of any transfer or release of funds to GALC; they further advise that we should work with the Legislature to develop a Bill authorizing the use of additional lease proceeds to be deposited into the GALC SIDF for operations.

### **Annual Audit:**

- GALC is in receipt of the audit engagement letter from Deloitte & Touche LLP informing us that they are ready to proceed with the GALC's annual audit. They are requesting bank statements from both Coast 360 and Bank of Hawaii Bank for October 2019 to December 2020.
- The Commission has granted signature authority to Secretary/Treasurer Maria Cruz and Executive Director John Burch for GALC bank accounts at Coast 360 but not for Bank of Hawaii. We will need signature authority to access GALC's bank account at Bank of Hawaii to comply with the auditor's request.

### **GEPA Roof Repair, Building No. 15-6101, Mariner Avenue, Tiyan:**

- On November 27, 2020, Commissioner Rios, GEDA Assistant Manager, Diego Mendiola and I met at the GEPA Office in Tiyan to assess the needed repairs to the building's roof. We noted that there were several leaks in the approximately 8,000 square foot concrete roof.
- To satisfy the Commission's requirement to repair the roof without overspending and allow the contractor the opportunity to assess the cost of repairs, we concluded that it would be best to break the IFB into two parts. This approach of "Base Bid and Bid Additive" allows the Commission to

proceed with all repairs needed at minimal cost. This approach will allow the Commission to approve more funds for the repairs if needed without issuing another IFB.

#### Office Space:

- GALC is in receipt of the Purchase Order for office space rental and we were informed by ITC Building Management is in the process of preparing the office space for us. The original lease was budgeted at \$36,261.00 for a twelve-month period. But due to delays in the awarding and approval of the lease the lease was adjusted to reflect an eight-month period or \$24,174.00. The winning bid was submitted by Fujita Property Guam who offered office space on the south side of the third floor of the ITC Building for \$3,021.75 monthly for 1,343 square feet or \$2.25 per square foot. GALC should be moving in by the end of the month or early February
- **Commissioner Wessling** asked for a point of clarification on the \$2.25 per square foot if it included utilities and common area cost?
- **Executive Director** responded yes it includes utilities, common area and renovation costs.

#### Guam Veterans Cemetery:

- On December 1, 2020, Tim Aguon of the Guam Veteran's Affairs Office informed me that the Veterans Cemetery was just about at full capacity and that he was in discussions with DPW about expanding the cemetery grounds. They are interested in GALC property adjacent to the Veterans Cemetery. I advised him to send me their request so I could inform the Commission. As of this date, I have not received any formal request from Mr. Aguon.
- **Chairman Eclavea** regarding the Audit Report on the signature for the transfer authority can be resolved right away as needed.
- **Executive Director** informed the Chairman that a Resolution has been prepared. Read the Resolution to the Board and asked if the Chairman, Secretary/Treasurer and Executive Director will be designated authorized signatures on the account.
- **Chairman Eclavea** agreed to having all three authorized signatures.
- **Executive Director** asked if there needs to be a vote
- **Commissioner Cruz** replied that a decision can just be made by the Chairman unless the Attorney interferes.
- **Attorney Toft** a decision can just be made on it.
- **Commissioner Laguana** asked the Executive Director with regards to the Budget are at a stalemate and unable to function or are we ok?
- **Executive Director** replied that we are ok for now, but will eventually run out of cash. He further explained that the issue is that GALC does have funds, but BBMR needs to agree with that. Right now, the AT&T funds are comingled with the funds in the SID account. He recommended to create a second SID bank account and transfer the funds from Matson and Tran Steel. This will allow us to show BBMR that we have money in the account. Further explained that it is difficult to work without an office and access to files due to the limited space in the file vault. Which is not very efficient. Once we get the other properties lease out at Polaris that will also get GALC more money it needs for operations and administration.
- **Chairman Eclavea** called for the Commission to make a decision on what to do.
- **Commissioner Laguana** requested for Mr. Lester Carlson's phone number so he can speak with him personally. He further stated that the Commission is independent and that the funds are generated from the properties. GALC does not receive funding from the Government and the monies are earned and gained from the GALC's work. Further stated that BBMR is trying to get jurisdiction on the money. We should meet with him.
- **Executive Director** explained that he has talked and written to him (Lester Carlson) and he has responded and holds very strong the fact that the enabling act states only properties located in the Polaris

Point. Further stated he will provide Lester's number and schedule an appointment to meet with Lester together or by himself

- **Commissioner Laguana** agreed to scheduling a meeting with Lester.
- **Chairman Eclavea** stated that in the end they should stick to what their Legal Counsel has advised them to do. If the law is on our side then let's follow it.
- **Executive Director** responded by saying that the only reason BBMR has control over GALC is because it is a line agency and the budget must be submitted to them.
- **Chairman Eclavea** commented that considering the issues at hand the Executive Director and his staff are doing an exceptional job considering they have nothing.
- **Commissioner Cruz** said that she liked the idea; because GALC needs to fight against BBMR request to transfer money. I agree with the idea to have them bill the Commission instead of just transferring the money them. Have them bill the Commission with the breakdown of what they want us to pay.
- **Executive Director** that way the Commission will not have a lapse.
- **Commissioner Camacho** stated that during the last meeting it was mentioned that there was language that was not included in the Budget. Isn't this something that we (Commission) can address with the Legislature? Couldn't we request the Legislature to fix it and include the language.
- **Commissioner Laguana** replied by saying yes and he agrees.
- **Commissioner Camacho** asked the Executive Director to look into it along with the Commission members to approach the Legislature, she feels that it is at the best interest of the Commission to work with Legislature to include the language to the Budget.
- **Executive Director** responded by saying that it was suggested by Lester Carlson to lobby the Legislature to correct the issue. BBMR did include the language but there was an error in the language which may have been the issue at the Legislature. Prior to that, discussions were made with some Senators about the AG's opinion and they have agreed with the opinion and therefore did not include the language. We will continue to work with the Legislature on our Budget and hopefully get more staff.
- **Commissioner Laguana** agreed with the Executive Director and further mentioned that we need to support our staff stating that the staff don't even have an office. Asked the Executive Director to continue to work on the office space. He also said that the Commission needs to hire more staff and to stop working out of boxes.

## **VI. OLD BUSINESS**

### **A. GEDA: Progress Report – Presented by Diego Mendiola also present is Tony Arriola and Joann Cruz**

The following is a progress report on GEDA's efforts to manage Land Bank Trust properties as required by Section 1(i) of the MOU between GEDA and GALC Land Bank Trust:

- **Wettengel Junction – Northern Market, LLC (NM)**
  - Tenant submitted a Letter of Extension of Expired Lease Rent Deferral and Deferral Request to GEDA on Nov. 9, 2020. Request for 1 year and 6 Months (from Apr. 2020 to Sept. 31, 2021). Tenant presented its request to board.
  - Commission approved NM's request, effective from April 2020 to June 2021.
- **Apra Harbor Parcel No. 1 (Commissary Junction) – \$3,910.52/Month**
  - **KwikSpace** – Tenant is current with its lease rents.
- **Commissioner Cruz** asked to speak before Mr. Mendiola went any further. She said that she provided the amount that will be due on payable by Northern Market up to June 2021. So that everyone is aware

of the large amount that has been deferred and that someone should be monitoring the progress of the Northern Market.

- **Apra Harbor Reservation F-12 (Matson)** – \$25,000.00/Month
    - Matson Navigation Company – Tenant is current with its lease rents.
    - Matson will be submitting an official letter to request a waiver of the Appraisal and they agree to an 8% increase on their base rent.
  - **Portion of Lot Apra Harbor Reservation F-12 (Remainder)** -
    - GEDA has finished drafting RFP and is ready to issue, pending legal counsel review
  - **Tanguisson Cable Landing Station, Dededo (Lot 10192)** – \$22,939.42/Month
    - AT&T –Tenant is current with its lease rents.
  - **N5D Mangilao (Route 15)**
    - GEDA is in the process of drafting RFP and will consult with DLM and Mangilao Mayor's Office with regard to Rte. 15 access for adjacent Cliffside residents.
  - **Tiyan Properties**
    - **Guam Environmental Protection Agency (GEPA)** \$8,000.00/Month
      - GEPA Roof Repair
      - GEDA informed Bidders for previous IFB (IFB 20-001) that IFB has been cancelled
      - GEDA collaborated with Executive Director and revised Scope of Work (SOW) and will reissue Bid, pending final review by legal counsel.
      - GEDA is ready to reissue the IFB
  - **DPHSS (WIC)**
    - Commission indicated GEDA will resume management of this property
    - GEDA will contact DPHSS and inform GEDA will be resuming management
    - GEDA will prepare memo for Executive Director signature
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- **Commissioner Cruz** asked Mr. Mendiola is there is anything else GEDA needs from the Commission to proceed with Polaris Point RFP.
  - **Mr. Mendiola** responded that during the last meeting Chairman Eclavea stated that he wants GEDA to inform the Commission when they are ready to proceed with the RFP.
  - **Chairman Eclavea** asked if any of the Commissioners had any more questions.
  - **Executive Director** asked if GEDA needed action for the GEPA roof repair to move forward.
  - **Mr. Mendiola** replied no.
  - **Commissioner Wessling** stated that during the last meeting prior to publication of the RPF Commissioner Eclavea said that the Commission needs to review it first.
  - **Mr. Mendiola** informed the Commission that GEDA can do that (requested for Attorney Toft to chime in at any time), when it comes to advertising RFP, GEDA would like, as much as possible not to get any draft version of the RFP out into the public domain before it is officially published. He suggested for the Commission to come up with a subcommittee to review the RFPs. In order for GEDA to do their best and stay within regulations, the Executive Director was provided with drafts and if he gives his concurrence then GEDA can forward the RFP to Legal.

- **Executive Director** replied that he is ok with the draft and that they had some discussions on it already, but the final decision is from the Commission. He advised the Commission that it best not to get involved with the Bid process and recommended to review the packet prior to the official process through a work session or a group that is selected as a subcommittee to go over the information.
- **Commissioner Wessling** stated that it is a good idea and moving forward into the New Year for the Commission and that they have their property managers who are tasked to put together the RFPs. She further stated that if they can the Commission form a subcommittee or have a work session to review the RFP and make sure that it covers everything, they would like it to cover moving forward. This will include the Roof Repair. The last time it went out to bid she went in and asked about the scope of work and details the contractors were to bid on and made some suggestions after the fact. She feels that the Commission should be able to review them ahead of time, not to get involve in the Bidding process but to make sure it covers everything the Commission wants it to cover.
- **Commissioner Laguana** commented that he agrees with Commissioner Wessling.
- **Executive Director** said that it will be up to the Chairman to decide who will be on the subcommittee.
- **Chairman Eclavea** asked if it was necessary to form the subcommittee or can they just meet and look at the hard copy in the office.
- **Executive Director** responded that it is up to the desire of the Commission. If the Commission wants to review it then suggests to limit access in reviewing the document so that the information is not let out publicly. Whoever reviews the document must be held in confidence.
- **Commissioner Laguana** recommended to just ask members who want to review it and that GEDA make hard copies and set a place where it can be reviewed and signed. This way no copies will go anywhere.
- **Chairman Eclavea** commented as opposed to a subcommittee.
- **Commissioner Laguana** responded yes.
- **Chairman Eclavea** asked with a show of hands who are interested in reviewing the RFP. All hands raised.
- **Commissioner Wessling** thanked Mr. Mendiola for reminding her of the confidentiality of the bid process. Explained that when she went up to review the first bid packet for the EPA building, she went to GEDA to review the packet but there were not copies and that worked.
- **Commissioner Cruz** explained that there is always a limit on volunteers or task force to 3 and not 4 because of the decision that they make.
- **Chairman Eclavea** agreed and said that they shouldn't have a quorum supposedly.
- **Commissioner Laguana** then asked who are the 3.
- **Chairman Eclavea** clarified that they can all go in but at separate times then asked who are the 3.
- **Commissioner Laguana** yielded to the other members
- **Executive Director** stated that he has reviewed the documents and agrees with GEDA, then mentioned that Commissioner Wessling was interested in reviewing the documents and asked who else is interested. Chairman Eclavea and Commissioner Camacho.
- **Commissioner Rios** commented that timelines are important and feels that it (Commission Action) has to wait for another board meeting to happen before we proceed. He understands the urgency to make sure it (RFP) goes out and gets done properly and the verbiage is correct. Stated that we have all the right people to do with our Attorney and with Diego at GEDA. That's the reason they're doing it for us because we trust that they will do the best they can to look over these documents. Recommended there should be a timeline done after the RFP or draft is done, then we have 3 days to review it and make our comments then it should be ready to go 3 days thereafter. That way the work can get done and we can proceed.
- **Chairman Eclavea** instructed the members to schedule with the Executive Director or GEDA when and who will be coming in to review the documents.
- **Executive Director** responded by saying he will work with Mr. Mendiola and schedule a timeline.

- **3 House Lots (Across DHL)**

- Executive Director has communicated that GEDA is to assume management of these properties. As well, it is GEDA's understanding that there is/are interests in these properties.

- **Andersen South (Marbo Area) 395 acres**

- GEDA completed draft of RFP for lease and development and is ready to issue pending legal counsel review

- **Commissioner Cruz** reference the Matson lease and asked the members if they had time to review it, in regards to the appraisal and the increase. She informed the members that they will be formally submitting their letter and wants to know if they are going act on it or they may have to deliberate. She also asked if they are going to wait for the letter, then asked if anyone has thought about the request.
- **Mr. Mendiola** answered by saying at the direction of the Commission GEDA has already contacted Matson and informed them if they had any request it has to be made formally and in writing.
- **Chairman Eclavea** asked Commissioner Wessling and Commissioner Camacho if they were alright with it.
- **Commissioner Camacho** commented by saying she went over the agreement and it looks like it is not one or the other. She read an appraisal and a ten percent (10%) increment.
- **Mr. Mendiola** stated that when it comes to any kind of request that is not written on the Lease (asked Attorney Toft to chime in) then proceeded to say that if a Tenant has a request that deals with items that are not specifically written on the Lease on how to address and formally brings it to the Commission. Does the Commission have the authority to grant or deny that address that request in a formal Board meeting?
- **Attorney Toft** responded by saying yes, they can. It is treated like any other request from a Tenant that is not spelled out in the Lease. It is similar to a request for a rent deferment.
- **Mr. Mendiola** for clarification purposes asked if the lease says 9% or 7% percent and the Tenant requests for 5%. The Commission is within its authority to grant or deny that request in a formal Commission meeting is that correct?
- **Attorney Toft** responded yes.
- **Commissioner Camacho** inquired if the Commission is technically re-negotiating (addressed to Mr. Mendiola)
- **Mr. Mendiola** explained that they will be brining in their request and the Commission can either accept or deny as is, or approve with conditions. If you look at it as whole you could say it is a negotiation.
- **Commissioner Camacho** replied then we are re-negotiating, they are going to bring forward their offer for re-negotiation and then it's up to the Commission to do one of three things: accept, reject or counter.
- **Mr. Mendiola** responded yes.
- **Commissioner Camacho** stated that she just wanted to clarify because when she read the lease it said both, not one or the other. She also wants to make sure that Commission is not rushing into anything and that the Commission knows what is being presented the them.
- **Commissioner Wessling** concurred with Commissioner Camacho. Further stated that it (Lease-Rent Escalation) it does say the base rent shall be adjusted every 10 years to the product of the then fair market rent value of the premises and an 8% capitalization rate. Asked if they will be asking to amend just this rent escalation period or into the future.
- **Mr. Mendiola** responded by saying that to his understanding to just this escalation however, it will be made clearer when Matson submits their formal request.
- **Commissioner Wessling** stated we should wait for the request and take no action until such time.



- **Commissioner Camacho** asked what can the Commission do to know what the current Market Value is? What can we do from now until the time we are presented with the official request to get an idea of what the current market value is?
- **Mr. Mendiola** explained that the Commission has a number options, the most expensive is to hire an appraiser, look at some comparable (an advantage the Commission has members with long realty experience) and ask the member if the value on the tenant's proposal is roughly where it is supposed to be.
- **Commissioner Wessling** commented that there are a couple of them but as the property manager the Commission looks to him to provide them with that information to consider. Then those in real estate can scrutinize what was gathered and then concur. The Commission has you to do the footwork and back ground work for us. An appraisal is the most expensive but that is what the lease agreement calls for.
- **Mr. Mendiola** advised the Commission that he will do his best in providing the Commission with as much information relevant to the property as much as possible.
- **Commissioner Rios** mentioned that now that there are available funds, they will be able to do something soon and he is curious about the 3 Tiyan properties. He informed the Commission that he took a drive up to the location and it seems that it has become a dumping site. He also said that it needs to get cleaned and boarded up so it doesn't get worst. He asked if the Commission has money to get the place cleaned up.
- **Chairman Eclavea** thanked Commissioner Rios for bringing the matter up and asked the Commission to consider what options they have with those properties. Called upon Mr. Mendiola
- **Mr. Mendiola** if there are no other questions that concludes my report.

## **VII. NEW BUSINESS**

- None

## **VIII. PUBLIC COMMENTS**

- None

## **IX. ANNOUNCEMENTS**

- Next GALC Board Meeting is scheduled for **Wednesday, January 13<sup>th</sup>, 2020 at 2:00pm via ZOOM.**

- **Commissioner Laguana** commented that he would like the Commission to get the Director and staff situated with funding and office space. Asked the Director to take care of what needs to be done and that he has their full support.
- **Commissioner Camacho** asked the Director to take a look at the benefits of opening another SID account. Provide information on the next meeting so that the Commission can make a decision on one of the pressing issues off the list.
- **Chairman Eclavea** prepare the advantages and disadvantages.
- **Commissioner Camacho** replied right...that way we decide if we open at a new bank or stick with Coast.
- **Executive Director** replied yes ma'am I will have my recommendation at the next meeting.

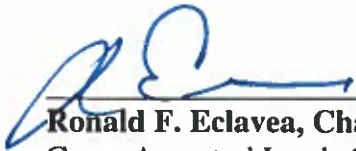
## **X. ADJOURNMENT**

➤ **Chairman Eclavea** thanked everyone for joining the meeting and adjourned the meeting at 3:50 p.m.

**Additional Remarks:** The summarization of the GALC Board Meeting Minutes has been approved by the board due to the shortage of GALC Staff. Please refer to the Office of Public Accountability (OPA) Website for the GALC Board Meeting Minutes Audio Recording for detailed information.

**APPROVED BY:**

**DATE APPROVED:**



**Ronald F. Eclavea, Chairman**  
Guam Ancestral Lands Commission

01.27.2021

**TRANSCRIBED BY:**



**Cathi Blas, Administrative Officer**  
Guam Ancestral Lands Commission

**REVIEWED AND APPROVED BY:**



**John T. Burch, Executive Director**  
Guam Ancestral Lands Commission