#### BOARD OF COMMISSIONERS

Ronald F. Eclavea Chairman

Ronald T. Laguana Vice Chairman

Maria G. Cruz Secretary/Treasurer

Angela M. Camacho Commissioner

> Anita F. Orlino Commissioner

> Jeffrey B. Rios Commissioner

Louisa F. Wessling Commissioner

Street Address: 590 S Marine Drive Suite 312 ITC Building Tamuning, GU 96913

Mailing Address: P.O. Box 2950 Hagåtña, GU 96932

Website: http://dlm.guam.gov

E-mail Address: admin@galc.guam.gov

Telephone: (671) 473-LAND (5263)

Facsimile: (671) 473-5267





Governor | Maga'haga JOSHUA F. TENORIO Lt. Governor | Sigundo Maga'lahi

LOURDES A. LEON GUERRERO

## KUMISION I TÂNO' SAINA-TA

(Guahan Ancestral Lands Commission)



JOHN T. BURCH Executive Director | Eksekutibu Direktot

GALC REGULAR BOARD MEETING AGENDA Wednesday, August 9, 2023 at 2:00 PM Open to the Public via ZOOM and Live Streaming on YouTube

# Public Notice was published in *The Guam Daily Post* on Wednesday, August 2, 2023 and Monday, August 7, 2023

- I. CALL TO ORDER
- II. ROLL CALL

#### III. APPROVAL OF MINUTES

A. July 12, 2023 Regular Meeting B. July 26, 2023 Special Meeting

- IV. EXECUTIVE DIRECTOR'S REPORT
- V. GEDA PROGRESS REPORT

### VI. OLD BUSINESS

A. Northern Market – Counter Proposal Continuance

### VII. NEW BUSINESS

- A. Proposed Legislation Guam Public Hospital and Medical Complex
- B. Investment Policy Statement Review

#### VIII. PUBLIC COMMENTS

#### IX. ANNOUNCEMENTS

A. Next GALC Board Meeting is scheduled for:

#### X. ADJOURNEMENT