

Chamorro Land Trust Commission

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082



Felix P. Camacho
Governor of Guam

Kaleo S. Moylan
Lieutenant Governor of Guam

Thomas A. Elliott
Administrative Director

Commission Members

Delfin R. Damian, Jr.
Chairman

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

REGULAR BOARD MEETING AGENDA Guam Ancestral Lands Commission Conference Room, Anigua February 8, 2006; 4pm

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES (January 4, 2006)
- III. OLD BUSINESS
 - A. Draft RFP – Update
 1. Ypao Point Development
 - B. Survey Requests – Status
 1. Danny H. Jackson – Final
 2. John E. Finona - Supplemental
 - C. Request for larger area – KGTF Antenna Site
- IV. NEW BUSINESS
 - A. Inadahen I Lina'la Chamoru
Ann Marie Arceo, Ge'helo'
Request for Cultural Facility @ Ypao Point
 - B. Global Recycling
Daniel Chu/Joe Morcilla
- V. DIRECTOR'S REPORT
 - A. Revenues and Expenses for December 2005
 - B. General Advisory
 1. Priority Placement Program
 2. Audit 2005 – Corrective Measures Progress
 - ~~3. Subdivisions Assessment~~
 4. Adacao School Site
 5. Regional Land Conference Update
- VI. PUBLIC COMMENTS
- VII. EXECUTIVE SESSION
- VIII. NEXT MEETING DATE
- IX. ADJOURNMENT



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(Kumision Inangokkon Tano' Chamoru)

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COMMISSION MEETING MINUTES Guam Ancestral Lands Commission Conference Room, Anigua February 8, 2006

I. CALL TO ORDER

Meeting was called to order at 4:17pm by Chairman Delfin Damian. Present were Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo, Legal Counsel Luis Littlepaige and Administrative Director Thomas Elliott.

II. APPROVAL OF MINUTES (January 4, 2006)

Commissioner Matanane moved to approve the minutes of January 4, 2006 subject to corrections. Commissioner Calvo seconded the motion. There were no objections, **MOTION PASSED.**

III. OLD BUSINESS

A. Draft RFP update – Ypao Point Development

The Administrative Director commented that he had made some recent amendments on the RFP and a preliminary timeline. As to the recent amendments it falls under Section III of the draft RFP under the Master Developer Responsibilities, paragraph 6 which reads “upon selection, as master developer by the CLTC, submit to CLTC a good faith deposit of \$100,000 or a performance bond in such an amount as to assure performance by developer and/or to insure the CLTC against anticipated or unanticipated delays, costs or liabilities arising through non-performance by master developer.

The Administrative Director inquired if Legal Counsel had any comments on the language.

Legal Counsel Littlepaige commented that the amount of the performance bond is low considering the amount of work that you would like done up there. The performance bond is not going to cost them that much and they would probably be willing to put up the \$100,000 and I think you should ask them for a higher performance bond.

The Administrative Director commented that it is a good faith deposit or a performance bond.