



**Felix P. Camacho**  
 Governor of Guam

**Michael W. Cruz, M.D.**  
 Lieutenant Governor of Guam

**Commission Members**

**David J. Matanane**  
 Commissioner

**Oscar A. Calvo**  
 Commissioner

**Pauline Gumatiao**  
 Acting Commissioner

**(Vacant)**  
 Commissioner

**(Vacant)**  
 Commissioner

**Joseph M. Borja**  
 Administrative Director

**I. CALL TO ORDER**

Meeting was called to order at 1:22pm by Chairman Pro-Tem Oscar Calvo. Present were Commissioner David Matanane, Acting Commissioner Pauline Gumatiao and Administrative Director Joseph M. Borja. Not present was Legal Counsel Ike Aguilu.

The Administrative Director commented that the Commission had gone through the regular board meeting agenda at the last meeting and we are now actually down to New Business. The Administrative Director reiterated what had happened in the previous meeting under Unfinished Business for members of the public.

**IV. UNFINISHED BUSINESS**

**1. Ramon Torres** – The Administrative Director informed the Commission that he is going to go ahead and proceed with the survey that was previously approved by a previous Commission and that survey should begin after the coming of the new year.

**2. Premier Hotels & Resorts (Guam), Inc.** – The Administrative Director commented this is a request to license for commercial use of Alupat Island. At the last meeting Commissioner Matanane made a motion to send a letter to Premier Hotels & Resorts making sure that as they develop their application that they pay attention to the ecological access and the other issues concerning the property. The letter should be sent out probably no later than Monday. Basically, it is making sure that the company concerns itself and addresses environmental concerns and access for the area not only for the general public but also fishermen in the area.

**3. George Toves** – The Administrative Director stated Mr. Toves had requested for a commercial license for property up in Ukudo which was approved by a motion at the last meeting.

**4. RPM** – The Administrative Director commented that in this particular case the Commission voted to send a letter of support and encouragement to RPM and to have the Director work out the location of the site that RPM is interested in. The Administrative Director had sent through email a copy of the map of the property that Mr. Mike Anderson was looking at.

**5. Ironwood Estates (Lot 10090-1, Dededo)** – The Administrative Director commented that Ironwood Estates along with the Mayor of Dededo was requesting to utilize an area around three water wells up in Dededo