



Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guam 96932

Phone: 475-4251 Fax: 477-8082

REGULAR BOARD MEETING AGENDA

Guam Ancestral Lands Commission Conference Room, Anigua
January 17, 2007; 4pm

Felix P. Camacho
Governor of Guam

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

Commission Members

Delfin R. Damian, Jr.
Chairman

Annie R. Perez
Commissioner

David J. Matanane
Commissioner

Oscar A. Calvo
Commissioner

(Vacant)
Commissioner

Michael C. James
Acting Administrative Director

- I. CALL TO ORDER – 4:25pm
 - **Present: Chairman Delfin Damian, Commissioner Annie Perez, Commissioner David Matanane, Commissioner Oscar Calvo, Legal Counsel Ike Aguigui, Acting Administrative Director Michael James & Joseph Borja (Former Acting Administrative Director).**
- II. APPROVAL OF MINUTES (November 22, 2006 & December 20, 2006)
 - **Minutes Approved.**
- III. OLD BUSINESS
 1. Ypao Point status
 - **Commission to review/reopen negotiations for development of Ypao Point;**
 - **Survey of Ypao Point on-going;**
 - **Chairman to submit letter to Speaker re: status of Ypao Point Task Force;**
 - **Legal Counsel to review P.L. 25-179.**
- IV. NEW BUSINESS
 1. I Famagu'on-ta Services
 - **Item not addressed; representatives not present.**
- V. ADVISORY / ADMINISTRATIVE MATTERS
 1. USDA program
 - **Director to meet w/USDA in late January on program update.**
 2. Audit report status
 - **Director to meet w/staff on the 7 recommendations cited by the Auditor if completed; Report on status to be submitted to the Auditor.**
 3. Lot 5412, Mangilao
 - **Recommendation to terminate ISC license;**
 - **Guam Outdoor Shooting Range interested in licensing area;**
 - **Hawaiian Rock Products & GPA to work out property issues.**
 4. GEPA letter of violation
 - **Staff to review matter on possible violation of lease & will submit report to the Commission at the next meeting.**

5. Siren warning system
 - **Staff will make recommendations on possible areas.**

6. Duenas, Bordallo & Associates billing / FHB account
 - **Billing to be paid by DOA;**
 - **Chairman to transmit letter to Speaker re: regaining control of funds;**
 - **Director to look at other financial institutions that will provide better returns on the Commission's funds at FHB.**

7. Subdivision report
 - **Easement is now cleared and opened in Yigo (Jose Torres issue);**
 - **Commission to consider opening up access road in Lot 7150, Yigo;**
 - **Commission still waiting on proposed plan for the subdivision in Lot 7022, Yigo from Surveyor Frank Castro;**
 - **MOTION PASSED to transfer \$30,000 for the survey revolving fund.**

8. George Toves Deed
 - **Language in deed to be corrected.**

9. Acceptance of Acting Administrative Director
 - **MOTION PASSED to accept the temporary assignment of Michael James as the Acting Administrative Director effective December 26, 2006.**

- VI. PUBLIC COMMENTS – **None.**

- VII. EXECUTIVE SESSION – **Yes.**

- VIII. ADJOURNMENT – **7:20pm.**