



# *Kumision Inangokkon Tano' CHamoru* *(CHamoru Land Trust Commission)*

P.O. Box 2950 Hagåtña, Guåhan 96932

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## **CHamoru Land Trust Commission Regular Board Meeting Thursday, January 16, 2025 at 1:00PM**

CHamoru Land Trust Conference Room, 590 S. Marine Corp Drive ITC Building, Suite 223, 2nd Floor Tamuning, Guam. Public Comments may be made at [cltc.admin@cltc.guam.gov](mailto:cltc.admin@cltc.guam.gov) To view the meeting virtually, log on to GovGuam Live-YouTube or CLTC's Facebook page or Google Meet joining info Video call link: <https://meet.google.com/pqa-fugy-bjw>

### **AGENDA**

- I. Call to Order – Certification of a Quorum Present
- II. Certification – Public Notice Requirements
  - a. Guam Daily Post (01/09/25 and 01/14/25)
  - b. Guam Public Notice Website (<https://notices.guam.gov>)
  - c. CLTC Facebook Page
- III. Approval of Minutes 

September 19, 2024 – Regular Board Meeting
October 17, 2024 – Regular Board Meeting
October 28, 2024 – Resumption Meeting (Oct. 17, 2024)
November 21, 2024 – Regular Board Meeting
December 02, 2024 – Resumption Meeting (Nov. 21, 2024)
December 10, 2024 – Resumption Meeting (Nov. 21, 2024)
- IV. Administrative Director's Report
- V. Executive Session Pursuant to 5 GCA, Section 8111(a)
  - a. Nomination of Mr. Roy Gamboa to serve as Administrative Director
- VI. Old Business - None
- VII. New Business
  - a. Guam International Country Club
  - b. Lot 10122-15 – Designation for Commercial Use
  - c. Lot 527-R1, Malesso – Guam National Guard
  - d. Lih Pao Investment LLC - Application for Re-alignment of Bull Cart Trail – Lot 5143, Lot 5144-3New, Tamuning
  - e. Lot 10171, South Ukudo, Dededo – GPA System Improvements
  - f. Public Law 37-131
  - g. Employee Grievance – STEP 1 Informal Grievance
  - h. Robert's Rules of Order – Time Limit
- VIII. Constituent:
  - a. Steven P. Acfalle
- IX. Public Comment (s)
- X. Adjournment
- XI. Next Meeting – Thursday, February 20, 2025 at 1:00 PM

*Lourdes A. Leon Guerrero*  
Governor

*Joshua F. Tenorio*  
Lieutenant Governor

#### Commission Members

*Arlene P. Bordallo*  
Chairperson

*David B. Herrera*  
Commissioner

*Earl J. Garrido*  
Commissioner

*Jeffrey John P. Ibanez*  
Commissioner

*(Vacant)*  
Commissioner

*Joseph B. Cruz Jr.*  
Acting Administrative Director

Rev. 09/30/2024



