

Lourdes A. Leon Guerrero Governor

> Joshua F. Tenorio Lieutenant Governor

Commission Members

Arlene P. Bordallo Chairperson

David B. Herrera

Earl J. Garrido Commissioner

Jeffrey John P. Ibanez Commissioner

> (Vacant) Commissioner

Joseph B. Cruz Jr. Acting Administrative Director

Rev. 09/30/2024

Kumision Inangokkon Tano' CHamoru (CHamoru Land Trust Commission)

P.O. Box 2950 Hagåtña, Guåhan 96932

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 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/pga-fugy-bjw

AGENDA

- 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
- II. 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)

Phone: 671-300-3296 Fax: 671-300-3319

- 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