



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

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Governor

Joshua F. Tenorio
Lieutenant Governor

Commission Members

Arlene P. Commissioner
Chairperson

David B. Herrera
Commissioner

Earl J. Garrido
Commissioner

(Vacant)
Commissioner

(Vacant)
Commissioner

John T. Burch
Acting Administrative Director

REGULAR MEETING MINUTES

CLTC Conference Room
Suite 223, ITC Building, Tamuning, Guam
Thursday, March 21, 2024

Public Notice: *The Guam Daily Post* on March 14, 2024 and March 19, 2024

PRESENT:

Commission Members

David B. Herrera, Acting Chairperson
Earl J. Garrido, Commissioner

Management and Staff

Jessica Dayday, Land Agent II
Dexter Tan, PC I

Call To Order

Acting Chairperson Herrera called to order the meeting of the March 21, 2024 at approximately 1:02PM.

Acting Chairperson D. Herrera: The CHamoru Land Trust regular board meeting for Thursday, March 21, 2024, starts at 1:00PM today. The CHamoru Land Trust Commission meeting is held in 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/zem-jcsi-pvr>. So, today's agenda, we're going to call to order and certification of a quorum, so, can I take roll call? Commissioner Garrido?

Commissioner E. Garrido: Here.

Acting Chairperson D. Herrera: Commissioner A. Bordallo?

Commissioner A. Bordallo: I'm on zoom. I'm here.

Acting Chairperson D. Herrera: Okay. Good! Folks, we have a quorum. We move to item number 2. Item number 2 is the certification of the public notice requirement, which I just mentioned, and it was published at the Guam Daily Post and the Guam Public Notice Website and the CLTC Facebook page. Item number 3 on the agenda is the approval of the minutes for November 16, 2023, regular scheduled board meeting and November 27, 2023 special meeting. So, the approval of the minutes.

Commissioner E. Garrido: I have no questions.

Acting Chairperson D. Herrera: Okay. Commissioner Bordallo?

Commissioner A. Bordallo: Yes?

Acting Chairperson D. Herrera: Any questions or comments on the minutes for November 16 and the 27th?

Commissioner A. Bordallo: I don't understand [inaudible].

Acting Chairperson D. Herrera: If you have the November 16 minutes and the 27, from last year, do you have any comments or corrections regarding the minutes?

Commissioner A. Bordallo: I really would like to, on the two minutes, I would like to postpone that until the next meeting.

Acting Chairperson D. Herrera: Okay, so...

Commissioner E. Garrido: Is that a motion?

Acting Chairperson D. Herrera: We need to make a motion.

Commissioner A. Bordallo: I would like to make a motion to take a vote on the meetings from the November meeting in April.

Commissioner E. Garrido: I second. I second.

Acting Chairperson D. Herrera: Okay, any discussion? Any discussion? If no discussion...

Commissioner E. Garrido: It carries.

Acting Chairperson D. Herrera: Okay. All those in favor, say aye!

All: Aye!

Acting Chairperson D. Herrera: Okay, so motion carries.

Commissioner A. Bordallo: Thank you.

Commissioner E. Garrido: I'd like to make a motion.

Acting Chairperson D. Herrera: Okay.

Commissioner E. Garrido: In lieu of the fact that our Acting Director is on sick leave and the Administrative Assistant is also out, that we recess this meeting until sometime maybe the week after next because next week is Holy Week. So, I move that we call a recess. That's my motion.

Commissioner A. Bordallo: You wanna give a date?

Commissioner E. Garrido: The week after Holy Week, after Easter. What's a good date, Dexter?

D. Tan (CLTC): Um...first week of April; April 1st to the 5th.

Commissioner E. Garrido: First week of April. Mid-week.

Acting Chairperson D. Herrera: So, Wednesday? Wednesday...

Commissioner A. Bordallo: Thursday or Wednesday?

Commissioner E. Garrido: Wednesday.

D. Tan (CLTC): So, that's April 3rd.

Commissioner E. Garrido: That would be April 3rd.

Commissioner A. Bordallo: That's fine with me. It depends on the PBS.

Acting Chairperson D. Herrera: Oh. Ok, Dexter can coordinate and verify for the first week with PBS.

Commissioner E. Garrido: Ms. Arlene, will you second?

Commissioner A. Bordallo: Ah, yes, I second.

Acting Chairperson D. Herrera: Okay, so all those in favor, say aye!

All: Aye!

Acting Chairperson D. Herrera: Alright, thank you. Okay, so motion carries. Okay, so we're taking a...

Commissioner A. Bordallo: When I; you make a motion to...

Commissioner E. Garrido: Recess.

Commissioner A. Bordallo: To recess.

J. Dayday (CLTC): [inaudible]

Commissioner A. Bordallo: Recess until first week of April, probably April 3rd.

J. Dayday (CLTC): Can you indicate that it's a resumption meeting?

Commissioner E. Garrido: Yes, it will be a resumption meeting.

J. Dayday (CLTC): Can you just indicate that in your motion?

Commissioner E. Garrido: [inaudible] the resumption meeting will be April 3rd, 2024 at 1.

J. Dayday (CLTC): Okay.

Acting Chairperson D. Herrera: Okay, so all those in favor of April 3rd?

All: Aye!

Acting Chairperson D. Herrera: Okay, motion carries.

Commissioner E. Garrido: Okay.

Commissioner A. Bordallo: Thank you!

Acting Chairperson D. Herrera: Motion to adjourn?

Commissioner E. Garrido: We did. We're going into a recess.

D. Tan (CLTC): [inaudible]

Acting Chairperson D. Herrera: Alright, so...

D. Tan (CLTC): The meeting [inaudible]

Acting Chairperson D. Herrera: Okay, so, I'm just gonna; we'll just tell the public. We're off?

PBS: No, no, we're not off yet. We're waiting for you to close.

D. Tan (CLTC): Just say, adjourn meeting...

Acting Chairperson D. Herrera: So, the meetings on recess until first week of April, April 3rd, 2024 at 1:00PM.

Commissioner E. Garrido: And just for clarity, the reason for the recess is our director and his second in command are both on leave. The Director is ill right now and he was, he was, he came into work yesterday but he's out sick today.

Acting Chairperson D. Herrera: We apologize for that.

Commissioner E. Garrido: And then we lack legal counsel also, but let you guys know about legal counsel because it's been in the news all last week.

Acting Chairperson D. Herrera: Are we still on air?

J. Dayday (CLTC): With PBS...

[crosstalk]

Commissioner E. Garrido: Thank you for coming.

Public: Well, thank you gentlemen, ladies.

(* MEETING ENDED – NOTHING FOLLOWS ***)**

This meeting ended at approximately 1:26PM. The meeting is recessed until April 3, 2024.

Chairperson Arlene P. Bordallo  Date 9-23-2024

Concurred by:  Date 9/23/2024
Acting Administrative Director
Joseph B. Cruz