

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

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

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# CHamoru Land Trust Commission Resumption Board Meeting Monday, October 28, 2024 at 1:00 PM (Thursday, October 17, 2024 Regular Board Meeting)

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: http:// meet.google.com/rek-wdkm-hbr

#### **MEETING MINUTES**

### I. Call to Order at 1:02PM

Present: Chairperson A. Bordallo, Commissioner D. Herrera, Commissioner E. Garrido, Commissioner J.J.P. Ibanez, Acting Administrative Director J. Cruz, Atty. N. Miller (OAG) and CLTC Staff

- II. Approval of Minutes None
- III. Administrative Director's Report: None

#### IV. Old Business:

## a. Bill 179-37:

The board recessed October 17, 2024 to continue the discussion on Bill 179-37. A draft letter was sent to the board for their review; make any changes to the letter. A copy of a statement sent to Commissioner Garrido in relation to the bill was also sent to the board for their review.

Continued discussion between the board members, Atty N. Miller and AAD J Cruz regarding the draft letter's interpretation and the board's position or role in decision making of the bill, and Resolution No. 2024-001 if null and void.

ACTION: Motion by Commission D. Herrera to table Bill 179-37 (COR) for The November 21, 2024 meeting to allow AAD and CLTC staff obtains all the documents that created the GICC Golf Course from back in 98 for the Board to review

Commission E. Garrido second the motion. PASSED unanimously.

AAD J.B. Cruz and CLTC staff will provide the board copies of documents CLTC has available on file for their review regarding the gold course.

Rev. 09/30/2024

- V. New Business: None
- VI. Constituent Matters None
- VII. Adjourned:

Motion by Commission D. Herrera to adjourn.

Commission E. Garrido second the motion; Commission J.J.P Ibanez also aye.

Motion to adjourned.

PASSED unanimously. 2:12 PM

(\*\*\*MEETING ENDED - NOTHING FOLLOWS\*\*\*)

Chairperson, Arlene P. Bordallo <u>Chylene Bordallo</u> Date 1-24-25

Concurred by:

Acting Administrative Director

Joseph B. Cruz