

DIPATTAMENTON I KAOHAO GUINAHAN CHAMORU
BOARD OF TRUSTEES MEETING

AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Minutes
 - A. August 5, 2021
- IV. President's Report
 - A. CHamoru Village
 - 1. CHamoru Village Renovation
 - B. Guam Museum
 - 1. Naftan Memorial
 - 2. Deaccession
 - 3. AAL
 - 4. Bill 208-36(Bldg Permit Fees)
 - 5. GM Contracts
 - C. Administration
 - 1. Finance Report
 - 2. Audit FY20 & FY21
- V. Old Business
 - A. CHamoru Village
 - 1. DOI grant for renovations
 - 2. Contracts and services
 - 3. Wednesday Night Market
 - B. Guam Museum
 - 1. Rotating Exhibits
 - 2. Rentals
 - 3. Operations and COVID restrictions
 - 4. GMFI (foundation)
 - C. Guam Cultural Repository
 - 1. Final decision on operational/management responsibility
 - 2. Funding
 - 3. Staffing
 - 4. land
- VI. New Business
 - A. Moratorium on donations
 - 1. DCA proposal for a gradual lift of the moratorium
 - 2. Vote to approve the proposal to gradually lift the moratorium on donations
 - B. Arch Repair and BOT resolution

1. Resolution from BOT to GEDA approving the DCA project
2. Vote to approve the resolution to authorize DCA Project (repair)

C. National Museum of Anthropology

VII. Adjournment

For special accommodations, please contact Patti Hernandez at (671)989-2426.

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