



GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

P.O. Box 3036, Hagåtña, Guam 96932 * Tel: 671-472-9439/40 * Fax: 671-477-2047

GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 26, 2019
3:00 P.M., GPT CONFERENCE ROOM
A G E N D A

- 1.0. CALL TO ORDER / ROLL CALL
- Action 2.0. APPROVAL OF MINUTES (February 22, 2019 Meeting)
- 3.0. EXECUTIVE SESSION
- 4.0. OLD BUSINESS
 - Info 4.1. Bill 292-34; Relative to Adopting Teleconferencing at Board Meetings
 - Info 4.2. Atantano Site - Wetland Delineation Survey
 - Info 4.3. Hila'an Site – PTR
- 5.0. NEW BUSINESS
 - Action 5.1. 4th Marianas History Conference – August 2019
 - Action 5.2. SIRA – Legacy Wealth
 - Info/Action 5.3. Procurement – Adoption of GovGuam Procurement Laws
 - 5.3.a. Procurement Course Modules - GCC
 - Info 5.4. National Historic Landmark – Manenggon
 - Info 5.5. Section 106 – Mariana Islands Testing & Training (MITT)
 - Action 5.6. Pacific Circle Consortium – Pacific Historic Parks
- 6.0. COMMITTEE REPORTS
 - Info 6.1. Budget & Finance Report
 - Refer to Report
 - Info 6.1.a. FY18 Audit
 - Action 6.1.b. FY19 Audit
 - Info 6.2. Architecture Committee Report
 - Refer to Report
 - Action 6.2.a. George Flores House – A&E
 - Info 6.3. Grants Committee Report
 - Refer to Report
 - Action 6.3.a. Guam Rock Art Study Grant – Dr. Andrea Jalandoni & Dr. Boyd Dixon
 - Info 6.3.b. Archaeological Survey – Ramona Rekdahl
 - Action 6.3.c. Learning CHamoru – Preserving CHamoru Values & Practices – Gerhard Schwab
 - Info 6.4. Archaeology Committee Report
 - Refer to Report
- 7.0. OPEN DISCUSSION/ANNOUNCEMENTS
 - National Preservation Partners Network Meeting, Dallas, Ft. Worth, TX
- Action 8.0. ADJOURNMENT



**GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 22, 2019
3:00 P.M., GPT CONFERENCE ROOM**

M I N U T E S

Present: Michael Makio, Architecture – P
Dave Lotz, Planning – P
Rebecca Duenas, Chamoru Culture – P
Pale’ Eric Forbes, History – P
Jolie Liston, Archaeology – P

Also Present: Joe Quinata, GPT – CPO
Attorney Georgette Concepcion,
Legal Counsel
Ruby Santos, GPT Staff – ASC
Andrew Tenorio, GPT Staff – PO

1.0. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chairman Michael Makio at 3:05 p.m. and roll call was conducted.

2.0. APPROVAL OF MINUTES.

2.1. January 11, 2019 Meeting

Chairman Makio opened the floor for discussion on the minutes of January 11, 2019.

Motion Rebecca Duenas motioned to approve the minutes as read. The motion was seconded by Dave Lotz.

With no further discussion the minutes were unanimously approved.

2.2. January 29, 2019 Special Meeting

Chairman Makio opened the floor for discussion on the minutes of January 29, 2019 Special Board meeting.

Motion Rebecca Duenas motioned to approve the minutes as read. The motion was seconded by Pale’ Eric Forbes.

With no further discussion the minutes were unanimously approved.

3.0 EXECUTIVE SESSION

Chairman Makio recessed the General Board meeting and entered into Executive Session.

Executive Session adjourned and the General Board meeting reconvened at 3:35 p.m.

Chairman Makio noted there were discussions tabled during previous Executive Sessions and opened the floor for discussion.

Motion As a result of the Executive Session, Jolie Liston motioned to grant Performance Bonuses for 2018 equivalent to one paycheck for all staff effective the next payroll.

The motion was seconded by Rebecca Duenas. With no further discussion the motion was unanimously approved.

Pale' Eric Forbes commented the Board wanted staff to realize that the Board does not award bonuses mindlessly, without critical thinking, and very specific appreciation for extra services that have been provided with hopes that it will continue.

4.0 OLD BUSINESS

4.1. Bill 292-34; Relative to Adopting Teleconferencing at Board Meetings

Action

The Board reviewed Public Law 34-133 allowing teleconferencing as an allowable option to convene Board meetings in order to meet quorum. The Board requested Joe Quinata to contact the Office of Technology and the Office of the Attorney General to obtain information on the procedure, regulations and compliance with the law.

4.2. Richard & Julia Moe Grant

Joe Quinata reported GPT applied for a grant with the Richard & Julia Moe organization and received an approval of \$10,000.00 for the "Teaching with Historic Places" program.

The approval is with a condition that matching funds are secured.

The program is a collaborative effort with CHamoru teachers to write historical narratives on 10 historic sites in the CHamoru language, to compose lyrics and music from the narratives, to be used as a part of the curriculum.

Staff requested the Board's approval to accept the grant and appropriate a matching fund of \$10,000.00.

Motion

Dave Lotz motioned accepting the terms of the Richard & Julia Moe grant and authorized a matching fund of \$10,000.00. The motion was seconded by Pale' Eric Forbes. With no further discussion, the motion was unanimously approved.

4.3. Hila'an Site

Chairman Makio reported the Board had requested for a Preliminary Title Report (PTR) for the site.

Joe Quinata will pursue obtaining a PTR through a professional title company.

The Board discussed the need to obtain the information to identify the site boundaries as well as identifying the boundaries of the adjacent properties.

Motion

Dave Lotz motioned to direct the Chief Program Officer to proceed with a RFQ to obtain the scope and fees to obtain a Preliminary Title Report to the property known as Hila'an, from Tanguisson Point to Ague point, from the cliff top to the ocean. The motion was seconded by Jolie Liston.

With no further discussion, the motion was unanimously approved.

4.4. Mahgua' Site

Joe Quinata reported both an email and hard copy of the proposal was forwarded to the Admiral and all the respective parties however, to date no response has been received.

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The Governor's office will include the proposal in their next military Council meeting.

4.5 Atantano Site - Wetland Delineation Survey

Joe Quinata reported a photo essay was sent to the Board as a preliminary reconnaissance for the Take Care "Heritage Communities are Healthy Communities" Grant.

A web link has been set up by the staff for the Board to review the Atantano maps to use in developing a master plan for Atantano.

Chairman Makio commented two (2) key pieces of information that would help in building data for the site are: 1) a river and wetland delineation plan prepared by a proper surveying team and 2) a LIDAR topographic survey.

Chairman Makio met with LIDAR consultants, civil engineers, and participated in demonstrations and of discussions on LIDAR surveys during the APT conference held in Honolulu.

Jolie Liston commented on the advantages of LIDAR topographic surveys and infrared analysis in obtaining archaeological data, locating latte sites, and providing baseline surveys.

Action Dave Lotz requested the staff field report be enhanced to include a write-up and a simple map of the area covered from each visit.

Action Joe Quinata will research grant opportunities to fund the surveys and report the findings at the next meeting.

5.0 NEW BUSINESS

5.1. Women in History Publication Sponsorship – Guampedia

Chairman Makio reported a request for sponsorship was received from Guampedia for the inaugural publication of "Women in Guam's History." The Board discussed the sponsorship levels.

Joe Quinata will inquire on complimentary copies as part of the sponsorship.

Motion With no further discussion, Dave Lotz motioned to approve \$1,000.00 as a sponsor for the Women in History Publication. The motion was seconded by Rebecca Duenas. With no further discussion, the motion was unanimously approved.

5.2. Opinion Disclaimer

Chairman Makio reported in the effort to protect GPT of misrepresentation in any print or social media, it was advised that Board members and staff include a disclaimer for any appearances or public statements posted in print or social media if the appearance or statement is not endorsed by GPT.

A copy of the "Draft Policy Using Disclaimers" was circulated for Board's review. Under advisement, the disclaimer is to protect GPT from any misrepresentation of personal opinions that may be interpreted as the opinion of GPT.

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Motion With no further discussion, Dave Lotz motioned to approve and adopt the disclaimer as a GPT policy. The motion was seconded by Pale' Eric Forbes and with no further discussion was unanimously approved.

6.0. COMMITTEE REPORTS

6.1. Budget & Finance Report

Refer to Report

Joe Quinata reported the current fund balance is \$1,749,818.75 with total obligated funds of \$1,294,823.43. The remaining balance restricted for grants and projects in queue is \$454,995.32. Approximately \$3,000,000 is needed for additional projects in queue.

6.2. Architecture Committee Report

Refer to Report

6.2. Antonia Chargualaf House; Request for Approval-Change Order 1

Committee Chair Michael Makio reported Change Order 1 was submitted by the contractor requesting a no-cost extension of 43 calendar days to complete the contract.

The committee recommended approval of Change Order #1.

The floor was open for discussion.

Joe Quinata reported the next site visit is scheduled for Friday, March 1st.

Motion With no further discussion, Dave Lotz motioned to approve Change Order 1 for the Antonia Chargualaf House. The motion was seconded by Rebecca Duenas and unanimously approved.

George Flores House A&E

Joe Quinata requested the Board's approval to proceed in soliciting A&E services for the George Flores House in historic Inalahan.

While the house was under management of Historic Inalahan, pro bono A&E services were procured but not completed.

Motion Pale' Eric motioned to direct the Chief Program Officer to proceed in soliciting a RFP for A&E Services for the George Flores House. The motioned was seconded by Rebecca Duenas.

With no further discussion, the motion was unanimously approved.

6.3. Grants Committee Report

Refer to Report

6.3.a. Guam Rock Art Study Grant – Dr. Andrea Jalandoni & Dr. Boyd Dixon

Committee Chair Rebecca Duenas reported the committee recommended tabling the proposal until the applicant addresses the committee's concerns on 1) Theoretical Question, 2) Long term Outcomes, 3) General Public Access and 4) Project Cost.

Action The committee will bring the grant before the Board for further action upon receiving a response from the applicant.

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- 6.3.b. Archaeological Survey – Ramona Rekdahl**
 Action Committee Chair Rebecca Duenas reported the committee recommended tabling the proposal until the applicant addresses committee concerns of providing an archaeological plan and showing a financial need. The committee will bring the grant before the Board for further action upon receipt of a response from the applicant.
- 6.3.c. National History Day Grant – MARC**
 Motion Committee Chair Rebecca Duenas reported the committee recommended and motioned to approve \$20,000.00 for the airfare for students, teachers, and coordinator, with the condition that MARC seeks other sponsors for the program. The motion was seconded by Jolie Liston.
- Chairman Makio opened the floor for discussion.
 The Board discussed the unexpended amount from NHD 2018, the solicitation of judges, and GPT’s past support.
 With no further discussion, the motion was unanimously approved.
- 6.3.d. Modern Guam Rises from the Destruction of War: 1945-70-Guampedia**
 Motion Committee Chair Rebecca Duenas reported the committee recommended and motioned to approve \$17,151.00 for the Project Coordinator - \$14,393.00, Project Scholar Fees - \$1,500.00, Travel Cost - \$558.00, and Photo access fee – \$700.00 for the Modern Guam Rises from the Destruction of War: 1945-70 grant. The motion was seconded by Dave Lotz.
- Chairman Makio opened the floor for discussion.
 The Board discussed the grant will reflect the rebuilding of the social and physical structures of Guam after WWII.
 With no further discussion, the motion was unanimously approved.
- 6.3.e. Learning CHamoru – Preserving CHamoru Values & Practices – Gerhard Schwab**
 Action Committee Chair Rebecca Duenas reported the committee recommended tabling the grant pending clarification and adjustments of the grant proposal. The committee will bring the grant before the Board for further action upon receipt of a response from the applicant.
- 6.4. Archaeology Committee Report Refer to Report**
 Committee Chair Jolie Liston reported the archaeological field technician program will commence with registration on March 4th. The program includes presentations by archaeologists Darlene Moore, Judy Amesbury, Richard Olmo, and Lon Bulgrin. The Board was encouraged to attend.

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7.0. OPEN DISCUSSION/ANNOUNCEMENTS


Chairman Makio circulated copies of Rlene Steffy's publication on the birds of Guam. GPT may consider supporting the series by sponsoring printing costs for future publications.

8.0. ADJOURNMENT

Motion

There being no further business, Dave Lotz motioned to adjourn the meeting. The motion was seconded by Eric Forbes and unanimously approved. The meeting adjourned at 4:35 p.m.

Transcribed by: 
Date: 4/26/19

Approved by: 
Date: 4/26/2019

GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN


I Mins Treñial Kudero Na Lihelasturan
BILL STATUS

BILL NO.	SPONSOR	TITLE	DATE INTRODUCED	DATE REFERRED	COMMITTEE REFERRED	PUBLIC HEARING	DATE COMMITTEE REPORTED	FISCAL NOTES	NOTES
252-24 (CON) As amended on the Floor.	Dennis G. Rodriguez, Jr.	AN ACT TO ADD NEW §§ 43121 AND 43122 TO ARTICLE 1, CHAPTER 43, TITLE 5 OF THE GUAM CODE ANNOTATED, RELATIVE TO ALLOWING THE USE OF VIDEO TELECONFERENCING APPLICATIONS AT MEETINGS OF GOVERNMENT BOARDS AND COMMISSIONS TO GUARANTEE QUORUM, FOR CONVENIENCE, AND TO EXPAND ELIGIBILITY OF MEMBERSHIP TO THOSE COMMUNITY MEMBERS THAT MAY BE HOMEBOUND; AND RELATIVE TO THE USE OF VIDEO LIVE STREAMING AT MEETINGS IN ORDER TO INCREASE TRANSPARENCY IN GOVERNMENT.	5/30/18 8:44 a.m.	6/7/18	Committee on General Government Operations and Federal, Foreign, and Regional Affairs	7/18/18 10:00 a.m.	7/25/18 4:46 p.m.	Fiscal Note Request 6/7/18 Fiscal Note 6/18/18	
	SESSION DATE 10/01/18	TITLE AN ACT TO ADD NEW §§ 43121 AND 43122 TO ARTICLE 1 OF CHAPTER 43, TITLE 5, GUAM CODE ANNOTATED, RELATIVE TO ALLOWING THE USE OF VIDEO TELECONFERENCING APPLICATIONS AT MEETINGS OF GOVERNMENT BOARDS AND COMMISSIONS TO GUARANTEE A QUORUM, FOR CONVENIENCE, AND TO EXPAND THE ELIGIBILITY OF MEMBERSHIP TO THOSE COMMUNITY MEMBERS THAT MAY BE HOMEBOUND; AND ENCOURAGING THE USE OF VIDEO LIVE STREAMING AT MEETINGS IN ORDER TO INCREASE TRANSPARENCY IN GOVERNMENT.	DATE PASSED 10/04/18	TRANSMITTED 10/05/18 1:08 p.m.	DUPLICATE 10/17/18	PUBLIC LAW 34-133	DATE SIGNED 10/17/18	NOTES Received: 10/23/18 Mess and Comm. Doc. No. 34GL-18-2460.	

**I MINA'TRENTAI KUÁTTRO NA LIHESLATURAN GUÁHAN
2018 (SECOND) Regular Session**

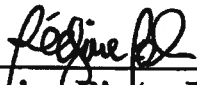
CERTIFICATION OF PASSAGE OF AN ACT TO I MAGA'LÁHEN GUÁHAN

This is to certify that Bill No. 292-34 (COR), "AN ACT TO ADD NEW §§ 43121 AND 43122 TO ARTICLE 1 OF CHAPTER 43, TITLE 5, GUAM CODE ANNOTATED, RELATIVE TO ALLOWING THE USE OF VIDEO TELECONFERENCING APPLICATIONS AT MEETINGS OF GOVERNMENT BOARDS AND COMMISSIONS TO GUARANTEE A QUORUM, FOR CONVENIENCE, AND TO EXPAND THE ELIGIBILITY OF MEMBERSHIP TO THOSE COMMUNITY MEMBERS THAT MAY BE HOMEBOUND; AND ENCOURAGING THE USE OF VIDEO LIVE STREAMING AT MEETINGS IN ORDER TO INCREASE TRANSPARENCY IN GOVERNMENT," was on the 4th day of October 2018, duly and regularly passed.



Therese M. Terlaje
Acting Speaker

Attested:




Régine Biscoe Lee
Legislative Secretary

This Act was received by *I Maga'láhen Guáhan* this 5th day of OCTOBER,
2018, at 1:09 o'clock P.M.



Assistant Staff Officer
Maga'láhi's Office

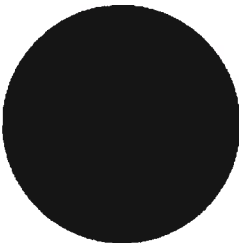
APPROVED:



EDWARD J.B. CALVO
I Maga'láhen Guáhan

Date: OCT 17 2018

Public Law No. 3A-133



EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

Office of the Governor of Guam

OCT 17 2018

Honorable Therese M. Terlaje
Acting Speaker
I Mina'trentai Kudttro Na Liheslaturan Gudhan
Guam Congress Building
163 Chalan Santo Papa
Hagåtña, Guam 96910

Vice Speaker Therese M. Terlaje

34 GL-18-2460

OCT 23 2018

Time: 10:37am

Received by: P

Dear Madam Speaker:

Transmitted herewith is Bill No. 292-34 (COR), "AN ACT TO ADD NEW §§ 43121 AND 43122 TO ARTICLE 1 OF CHAPTER 43, TITLE 5, GUAM CODE ANNOTATED, RELATIVE TO ALLOWING THE USE OF VIDEO TELECONFERENCING APPLICATIONS AT MEETINGS OF GOVERNMENT BOARDS AND COMMISSIONS TO GUARANTEE A QUORUM, FOR CONVENIENCE, AND TO EXPAND THE ELIGIBILITY OF MEMBERSHIP TO THOSE COMMUNITY MEMBERS THAT MAY BE HOMEBOUND; AND ENCOURAGING THE USE OF VIDEO LIVE STREAMING AT MEETINGS IN ORDER TO INCREASE TRANSPARENCY IN GOVERNMENT," which was signed on October 17, 2018, as Public Law 34-133.

Senseramente,


EDDIE BAZA CALVO

2018 OCT 23 PM 12:28 V

2460



Eddie Baza Calvo



@eddiebazacalvo



@governorcalvo



governorofguam

I MINA'TRENTAI KUATTRO NA LIHESLATURAN GUÅHAN
2018 (SECOND) Regular Session

Bill No. 292-34 (COR)

As amended on the Floor.

Introduced by:

Dennis G. Rodriguez, Jr.

Thomas C. Ada

FRANK B. AGUON, JR.

William M. Castro

James V. Espaldon

Fernando Barcinas Esteves

Régine Biscoe Lee

Tommy Morrison

Louise B. Muña

Telena Cruz Nelson

Joe S. San Agustin

Michael F.Q. San Nicolas

Therese M. Terlaje

Mary Camacho Torres

AN ACT TO ADD NEW §§ 43121 AND 43122 TO ARTICLE 1 OF CHAPTER 43, TITLE 5, GUAM CODE ANNOTATED, RELATIVE TO ALLOWING THE USE OF VIDEO TELECONFERENCING APPLICATIONS AT MEETINGS OF GOVERNMENT BOARDS AND COMMISSIONS TO GUARANTEE A QUORUM, FOR CONVENIENCE, AND TO EXPAND THE ELIGIBILITY OF MEMBERSHIP TO THOSE COMMUNITY MEMBERS THAT MAY BE HOMEBOUND; AND ENCOURAGING THE USE OF VIDEO LIVE STREAMING AT MEETINGS IN ORDER TO INCREASE TRANSPARENCY IN GOVERNMENT.

1 **BE IT ENACTED BY THE PEOPLE OF GUAM:**

2 **Section 1. Legislative Findings and Intent.** *I Liheslaturan Guåhan* finds
3 that a great deal of government inefficiency is due to the lack of a quorum at several,
4 if not all, board and commission meetings. Without a quorum, actions are delayed

1 and pushed back to the next meeting. Meetings are often conducted monthly and
2 these delays result in inefficient methodology. In addition to the concerns about
3 having enough members present to move actions forward, the requirement for
4 physical presence at meetings excludes many in our community from participating
5 in government service. Oftentimes, lack of transportation, physical disability, care-
6 taking responsibilities, and a myriad of other personal life concerns, prevent
7 members from attending board and commission meetings. In our present day,
8 technology affords an answer. The rapid advance in teleconferencing applications
9 and the improvements in internet access and speed now allow for the use of these
10 applications in our government. Applications such as FaceTime, ZOOM,
11 GotoMeeting and Skype are used extensively in the private sector and used for
12 personal convenience. These applications are now capable of more than just seeing
13 someone's face on a telephone call. These applications now have options to record
14 proceedings, project slides and video to the group, screen sharing, and automatically
15 generate transcripts. One great advantage is these applications are free or cost a
16 minimal monthly fee currently around Fifteen Dollars (\$15.00) per month, and can
17 be used across various platforms.

18 Using these applications will allow members to participate from home, when
19 traveling, and even while parked along the road using their phone.

20 *I Liheslaturan Guåhan* further finds that the use of video live streaming,
21 currently used in legislative proceedings, is an effective way of engaging with the
22 community and increases transparency of government operations.

23 *I Liheslaturan Guåhan* finds that the time is right to take further advantage of
24 this technology to reduce government inefficiency and to allow greater access to our
25 people and participation in government service.

26 *I Liheslaturan Guåhan* therefore intends to allow and encourage government
27 boards and commissions to use video teleconferencing and to develop rules and

1 processes within their bylaws and according to existing statutes, depending on the
2 uniqueness of their missions and functions. There is currently no timeframe for
3 implementation of this process and it is dependent on each board or commission's
4 process and consideration.

5 **Section 2. Use of Video Teleconferencing at Board and Commission**
6 **Meetings.** A new § 43121 is *added* to Article 1 of Chapter 43, Title 5, Guam Code
7 Annotated, to read:

8 **“§ 43121. Use of Video Teleconferencing at Meetings.**

9 (a) Board and commission members may participate in regular and
10 special meetings via video teleconferencing. The board or commission
11 member *shall* submit a written request to participate in regular and special
12 meetings via video teleconferencing to the Chairperson. Such request *shall* be
13 attached to the minutes of said meeting.

14 (b) Participation via video teleconferencing *shall* meet the
15 requirements for a quorum.

16 (c) Boards and commissions *shall* develop rules and regulations and
17 education on the use of video teleconferencing for their members, in
18 consultation with the Office of Technology (OTECH) and the Office of the
19 Attorney General, in accordance with their individual missions and functions,
20 and in accordance with existing statute, specifically the Open Government
21 Law, contained in Chapter 8 of this Title.

22 (d) Executive sessions and due process hearings *shall not* be
23 conducted via video teleconferencing.”

24 **Section 3. Use of Live Streaming at Board and Commission Meetings.**
25 A new § 43122 is *added* to Article 1 of Chapter 43, Title 5, Guam Code Annotated,
26 to read:

27 **“§ 43122. Use of Video Live Streaming at Meetings.**

1 (a) Boards and commissions may elect to broadcast regular and
2 special meetings via video live streaming applications.

3 (b) Boards and commissions *shall* develop rules and regulations and
4 education on the use of video live streaming for their members, in consultation
5 with the Office of Technology (OTECH) and the Office of the Attorney
6 General, in accordance with their individual missions and functions, and in
7 accordance with existing statute, specifically the Open Government Law,
8 contained in Chapter 8 of this Title.

9 (c) Boards and commissions *shall* provide instructions on how the
10 public can access these video live streams on their meeting notices.”

11 **Section 4. Effective Date.** This Act *shall* become effective upon enactment.



Guampedia

www.guampedia.com

February 5, 2019

Joe Quinata, Chief Preservation Officer
Guam Preservation Trust
Hagåtña, Guam

Hafa Adai!

Agueda Iglesias Johnston. Clotilde Gould. Ignacia Bordallo Butler. These are just a few of the women in Guam history featured in a brand new book now being produced by Guampedia. Why a book focused on women? The simple answer is that, until 2012 when Guampedia first undertook this project, there were very few profiles of women written in Guam history books and websites. We recognized the need for a more balanced presentation of people that have helped shape the history of our island and Guam society.

With this body of work, Guampedia now presents stories of some of the interesting and fascinating women who have “made their mark” or had some kind of impact on Guam history. We also want to provide a resource that inspires and motivates people to remember and learn from the past, and to collect stories about the important women – and men – in their lives. The hard cover inaugural edition will feature 28 women profiles, four women-centered CHamoru folktales and a series of critical reflections of the role of women by local scholars and professionals. We will be printing a total of 500 books.

We have two levels of sponsorship opportunities. As we hope this book will be used in our schools we plan to simply say “Sponsored by” followed by sponsor logos. No advertisements will be included. The first level is for two logos that will appear on the book’s back cover for \$1,000 each. The women profiled will be presented throughout Guam’s seven historical eras, so there will also be seven section sponsors for \$500 each.

With the proceeds from the sale of the book and our “Maga haga t-shirts” we plan to add more stories of Guam’s women and men in our island’s history to Guampedia’s website and future books.

This year has been truly historic for Guam, with the inauguration of Lou Leon Guerrero as our first woman governor and all the branches of our government being led by women. Governor Leon Guerrero spoke about the women before her:

"I know much will be said about the history I have made today. But I would not be here today, were it not for the strong Chamorro women on whose shoulders I now stand...

Women like Rosa Aguigui Reyes, and Mariana Lujan--the first women elected to the Guam Congress in the late 1940s; Cynthia Torres, an educator and a businesswoman, and Lagrimas Leon Guerrero Untalan, a dynamic teacher and an accomplished pianist-- the first women elected to the 3rd Guam Legislature in 1954; Concepcion Barrett, an accomplished legal scholar. Her education and willingness to serve gave her the capacity to enact Guam's Criminal and Correctional Codes, setting the legal foundation for Guam's Public Safety Community; Madeleine Bordallo, our 1st elected female Congressional Delegate and Lt Governor; Dr. Judith Won Pat, our 1st elected female speaker; Justice Janet Healy Weeks the 1st female Judicial officer; the indomitable Agueda Iglesias Johnston – an educator and civic leader who sought to improve the living conditions for all of Guam's people; And of course my own mother, Eugenia A. Leon Guerrero, who helped me be the strong woman I am today.

These women faced mountainous obstacles. Still, they climbed. They persisted, because true to their Chamorro heritage, they were strong women who stood up for what they believed in and knew that the paths they were taking would one day pave the way for women like myself. My friends, today we walk in their inspiring footsteps. Today belongs to them; to our mothers and our grandmothers--but most importantly of all--it belongs to our daughters--and to the belief that if you are committed and you work hard, you can be the change you wish to see, and spread that change like the sea that washes into our shores."

Guampedia, Guam's Online Encyclopedia, is a community project that highlights the unique history of Guam and Chamorro heritage of the Mariana Islands. Through peer-reviewed entries and accompanying media, Guampedia provides an important educational and informational resource for Guam teachers and school children, for Chamorros living away from Guam, for visitors to our island, and for those who want a richer understanding of our island and its people.

Guampedia, Inc. is an independent nonprofit organization established in 2009. The organization is led by a volunteer Board of Directors and a small staff that maintains the Guampedia website (www.guampedia.com) and organizes its activities.

Our print date is just weeks away - February 14! We plan to present the book during the month of March for Women's History Month, sell the book in our on-line gift shop and in local book stores, and at the 10th Annual CHamoru Festival in San Diego on March 30, 2019. The book will retail for \$25 each.

Please let us know if you are interested in sponsoring this historic book soon. We'd welcome the opportunity to come by and show you the mock up. Just let us know your earliest availability.

Dang'kalo na si Yu'os maase!

Respectfully,

Rita P. Nauta and Shannon J. Murphy

Managing Director Managing Editor

Guampedia

DRAFT POLICY USING DISCLAIMERS

The Guam Preservation Trust (GPT) restrict use of official titles to avoid the appearance of inappropriate endorsement by the Guam Preservation Trust and use of official GPT titles for private gain. Regardless of the prohibition, there are some specific instances when an employee's or board member's title can be used **with a disclaimer** stating that the views are the employee's or board member's and not those of the Guam Preservation Trust. The basic content of a disclaimer is as follows, with edits to fit the specific permissible situation.

This [explain activity] was prepared or accomplished by [insert author's name] in his personal capacity. The opinions expressed in this article are the author's own and do not reflect the view of the Guam Preservation Trust.

Official Duties: No disclaimer is needed. When an employee or board member is engaged in any official duty activity with an outside organization, the employee may use his/her official title in connection with the activities without violating ethics rules. In an official duty, the employee represents the Guam Preservation Trust and therefore reference to current official position or title is permitted. This applies to speaking, teaching, writing, and any other activities carried out on behalf of the Guam Preservation Trust.

Completing Work for Prior Employer: When completing written work for a prior employer, employees or board members **must** include a disclaimer to ensure that the work is not inappropriately attributed to the Guam Preservation Trust, even if the employee is permitted official time to complete the work. The disclaimer makes it clear that the work is not an official Guam Preservation Trust work.

Outside Activities: Generally, when engaged in outside activities, employees or board members may not use or reference their titles or Guam Preservation Trust affiliation except as one of several biographical details and provided it is given no more prominence than other significant details. However, there are limited circumstances when employees or board members may permit their titles to be used, as long as there is a prominent disclaimer, as explained below:

- An employee or board member may use, or permit the use of, his/her title in connection with authorship of **an article to be published in a scientific or professional journal, or editorial board or service for a scientific or professional journal**, provided that the title or position is accompanied by a reasonably prominent **disclaimer** stating that the views expressed in the article are the employee's or board member's and do not represent those of the Guam Preservation Trust.

Example: John Doe works with another board member as part of his teaching at the local university as an approved outside activity. He and the other board member jointly prepare an article for publication in a scientific journal. He may use his official Guam Preservation Trust title but it **must** be accompanied by the following **disclaimer**, prominently placed so readers see it: **John Doe contributed to this article in his personal capacity. The views expressed are his own and do not necessarily represent the views of the Guam Preservation Trust.**

- The Guam Preservation Trust permit employees or board members to use their official Guam Preservation Trust title in connection with outside activities that **do not involve teaching, speaking or writing**, provided the employee's or board member's title or position is **not** used in a manner that could reasonably be construed to imply that the employee's or board member's affiliation with the Guam Preservation Trust sanctions or endorses the employee's or board member's activities. Therefore, employees or board members may use

their official government title in connection with an outside activity (other than teaching, speaking, or writing), only as follows:

An employee or board member may permit his/her name and official title in connection with an outside activity (other than teaching, speaking, or writing) as long as there is a prominent disclaimer indicating that the employee or board member is serving in a personal capacity, e.g., the name and official title may be listed on the letterhead or other program provided that the listing contains an asterisk with an explanatory side or footnote stating that the individual serves in his/her personal capacity.

Example: As a member of an **award committee** for a professional association in his personal capacity, John Doe helps the association review award nominations and determine the winner. His name and title are listed on the award nomination form as follows: **John Doe, Guam Preservation Trust*** and at the bottom of the list is the following **disclaimer: *John Doe is serving in his personal capacity.**

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: January 31, 2019

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 701,457.83	\$ 226,478.00	\$ 474,979.83

BOARD FUNDED INITIATIVES			
2018 Grants Budget-\$101,000	\$ 9,894.00	\$ -	\$ 9,894.00
Capital Campaign	\$ 20,000.00	\$ 266.25	\$ 19,733.75
Pacific Heritage Youth Summit-II	\$ 20,000.00	\$ 8,410.84	\$ 11,589.16
Architectural Book for Guam	\$ 49,500.00	\$ 45,375.00	\$ 4,125.00
Teaching with Historic Places	\$ 14,400.00	\$ 4,315.00	\$ 10,085.00
Latte Quarrying Project	\$ 6,200.00	\$ 2,591.85	\$ 3,608.15
Humatak Revitalization Plan	\$ 50,000.00	\$ 25,000.00	\$ 25,000.00
Pacific Preservation Summit	\$ 10,000.00	\$ -	\$ 10,000.00
Archbishop Flores Hse Purchase	\$ 250,000.00	\$ -	\$ 250,000.00
Fencing & Cleanup	\$ 10,000.00	\$ 6,493.30	\$ 3,506.70
Latte in the Marianas	\$ 5,428.00	\$ -	\$ 5,428.00
APIAHIP Sponsorship	\$ 20,000.00	\$ 20,747.03	\$ (747.03)
APIAHIP & NTHP Board Travel	\$ 10,484.67	\$ 10,484.67	\$ -
Conceptual Design-Site 2303	\$ 18,740.00	\$ 16,740.00	\$ 2,000.00
Architecture Field Technician Training	\$ 2,500.00	\$ -	\$ 2,500.00
Chamoru Language Competition	\$ 500.00	\$ -	\$ 500.00
SUBTOTAL	\$ 497,646.67	\$ 140,423.94	\$ 357,222.73

ETHNOGRAPHY & ORAL HISTORY			
SUBTOTAL	\$ -	\$ -	\$ -

REPAIR, REHABILITATION, RESTORATION AND RENOVATION			
Guam Legislature	\$ 2,759,277.75	\$ 2,758,678.37	\$ 24,700.00
CO1 (GPT 24,100.62; Leg 44758.28)	\$ 24,100.62		
CO2, CO3, CO4 No Cost to GPT			
4 Inalahan Homes-Const Mgt	\$ 128,960.00	\$ 72,618.66	\$ 56,341.34
Antonia Chargualaf House	\$ 393,350.00	\$ 198,720.45	\$ 194,629.55
Rosario House - A&E	\$ 96,488.47	\$ 28,946.54	\$ 67,541.94

REPAIR, REHABILITATION, RESTORATION AND RENOVATION (cont)			
San Nicolas House - A&E	\$ 83,217.21	\$ 24,965.16	\$ 58,252.05
SUBTOTAL	\$ 3,485,394.05	\$ 3,083,929.18	\$ 401,464.87

ARCHAEOLOGY RESEARCH			
Pilot Study of Ancient mtDNA II	\$ 4,336.00	\$ 4,336.00	\$ -
Developing Capacity Maritime	\$ 20,250.00	\$ 15,200.00	\$ 5,050.00
SUBTOTAL	\$ 24,586.00	\$ 19,536.00	\$ 5,050.00

PUBLIC INTERPRETATION AND PRESENTATION			
Takhelo Na Tiningo (DOE)	\$ 55,606.00	\$ -	\$ 55,606.00
SUBTOTAL	\$ 55,606.00	\$ -	\$ 55,606.00

ARCHIVAL RESEARCH			
SUBTOTAL	\$ -	\$ -	\$ -

HISTORIC PROPERTY DOCUMENTATION & REGISTER NOMINATION			
SUBTOTAL	\$ -	\$ -	\$ -

ARCHITECTURAL RESEARCH			
FQ Sanchez A & E	\$ 208,054.00	\$ 207,554.00	\$ 500.00
Amendment 1	\$ 35,608.00	\$ 35,608.00	\$ -
SUBTOTAL	\$ 243,662.00	\$ 243,162.00	\$ 500.00

TOTAL OBLIGATED FUNDS	\$ 5,008,352.55	\$ 3,713,529.12	\$ 1,294,823.43
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CURRENT FUND BALANCES			\$ 1,749,818.75
<i>Bank of Guam Checking</i>	\$ 298,694.09	1/31/2019	
<i>Bank of Guam Trust</i>	\$ 29,579.09	1/31/2019	
<i>Merrill Lynch</i>	\$ 510,988.52	1/31/2019	
<i>Raymond James</i>	\$ 399,941.41	1/31/2019	
<i>Trade PMR</i>	\$ 510,615.41	1/31/2019	
<i>TD Ameritrade</i>	\$ 0.23	1/31/2019	
TOTAL	\$ 1,749,818.75		

TOTAL OBLIGATED FUNDS			\$ 1,294,823.43
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RESTRICTED FUNDS FOR GRANTS AND PROJECTS			\$ 454,995.32
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PROJECTS IN QUEUE	
<i>Meno House</i>	\$ 383,000.00
<i>FQ Sanchez Rehabilitation</i>	\$ 2,000,000.00
<i>George Flores House - Rehab</i>	\$ 375,000.00
<i>Agana Basilica Bell Tower</i>	\$ 150,000.00
<i>Rosario House - Construction</i>	To be determined
<i>San Nicolas House - Construction</i>	To be determined
<i>Archbishop Flores - A&E</i>	To be determined
<i>Lujan House Repairs</i>	To be determined



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Change Order

PROJECT: (name and address)

Reconstruction of Chargualaf House
Inarajan, Guam

OWNER: (name and address)

Guam Preservation Trust
P.O. Box 3036
Hagatna, Guam 96932

CONTRACT INFORMATION:

Contract For: Construction
Date: December 7, 2017

ARCHITECT: (name and address)

Provido Tan Jones Architects
P.O. Box 10389
Tamuning, Guam 96931

CHANGE ORDER INFORMATION:

Change Order Number: 001
Date: February 6, 2019

CONTRACTOR: (name and address)

Ammanabat Corporation
PMB 182-535
Yigo, Guam 96929

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Extension for contract time of 43 calendar days.

The original Contract Sum was	\$	393,350.00
The net change by previously authorized Change Orders	\$	00.00
The Contract Sum prior to this Change Order was	\$	393,350.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$	00.00
The new Contract Sum, including this Change Order, will be	\$	393,350.00
The Contract Time will be increased by 43 calendar () days.		
The new date of Substantial Completion will be March 26th, 2019		

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Provido Tan Jones Architects Inc.
ARCHITECT (Firm name)

Ammanabat Corporation
CONTRACTOR (Firm name)

Guam Preservation Trust
OWNER (Firm name)

SIGNATURE

SIGNATURE

SIGNATURE

David Tan, AIA
PRINTED NAME AND TITLE

Maximo J. Manabat, Jr., Gen Mgr
PRINTED NAME AND TITLE

Joe Quinata, Chief Program Officer
PRINTED NAME AND TITLE

DATE

DATE

DATE

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**GUAM PRESERVATION TRUST
Projects & Program Summary**

For Period Ending: January 31, 2019

Repair, Restoration or Renovation of Historic Buildings and Structures

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Rosario House - A&E (AT)	Provido Tan Jones	1/2018	\$96,488.47	<ul style="list-style-type: none"> • Board Approval 1/31/18 • Contract Awarded 2/20/18 • 30% submittal received. Awaiting 60% submittal.
Benny San Nicolas House - A&E (AT)	Provido Tan Jones	1/2018	\$83,217.21	<ul style="list-style-type: none"> • Board Approval 1/31/18 • Contract Awarded 2/20/18 • 30% Submittal received. Awaiting 60% Submittal.
Inarajan Homes Construction of Antonia Chargualaf House (AT)	Cecilia Manibusan		\$393,350.00	<ul style="list-style-type: none"> • Notice to Proceed pending Construction Contract. • Contract awarded 12/7/2017 • Awaiting building permit • Building Permit received 3/19 • Site mobilization and demolition ongoing • Construction in progress and monitored by PTJA. Cement pour done July 2018. • Roof pour completed January; • Request for no cost extension due to rainy days received as Change Order #1 • Construction ongoing

Public Interpretation and Presentation

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Architectural Book for Guam (AT)	Jack Jones	5/15/14	\$49,500.00	<ul style="list-style-type: none"> • Board Project Agreement 15-07 signed on 2/23/15. 12 reports to be given every two months during the 2 year duration of the project. Report 1 due 4/23/15 • Report 1 received 4/23/15. Met with Mr. Jones regarding layout and review of photography. • Report 2 submitted October 23. Report reviewed and approved. • Project ongoing- awaiting Report 3 • Report 3 received 2/15/16 • Report 4 received 5/3/16 • Report 5 received 8/24/16. Photos for book received as well as some written work. Advised Jack Jones to use an editor to review and revise work. • Report 6 received 11/09/16. Additional sketches for book reviewed. Awaiting Report #7. Contract expires February 23, 2017, may need request for extension. • Project given no-cost extension- expected completion October 2017. • Report #7 received 4/13/17 • Report #8 received November. • Project ongoing. Request for extension received • Report #9 received. Under review.

				<ul style="list-style-type: none"> • Report #10 received, however incomplete. Requesting grantee to submit additional items for final review. • Report #11 received (pre-final). • Awaiting final report #12
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Archaeological Research

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Developing Capacity in Maritime Archaeology (AT)	Bill Jeffery	1/2017	\$20,250.00	<ul style="list-style-type: none"> • US Navy Permit received • 1st report received 4/29- project on schedule • 2nd report received- July seminars, fieldworks completed. Awaiting final report due in October. • Report extension request received. Awaiting for final report. • Project extended to end February at no-cost.
Archaeology Technician Training (CL)	GPT Board Initiative	2/2019	\$2,500.00	<ul style="list-style-type: none"> • UOG-PIP approved course application, which include course schedule (March 4-22) and program description (Jan. 2019) • Class begins March 4, 2019, 5:30-8:00pm at the Lujan House
Latte Book by Kelly Marsh and Jolie Liston (JQ)	GPT Board Initiative	7/31/18	\$5,428.00	<ul style="list-style-type: none"> • Project ongoing • Feb 4 – submittal of section 1 (cultural snapshot) text/images to graphic designer • Feb 22 – Section 1 draft final graphic/layout complete

				<ul style="list-style-type: none"> Mar 4 – submittal of section 3 (art/architecture) text/images to graphic designer
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Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Latte Quarry Project (JQ)	Kelley Marsh Taitano		\$6,200.00	<ul style="list-style-type: none"> Project Ongoing
Teaching w/Historic Places (LB)	Board Initiative		\$14,400.00	<ul style="list-style-type: none"> A total of over 250 students participated in this program. Program is still ongoing – https://historymethods.weebly.com/ JFK Information Technology Class participated in a tour of historic sites in Umatac on May 2, 2018; Guam Museum’s KOSAS Camp visited the village of Humatak on July 13 and 19, 2018.
Humatak Revitalization Plan (JQ)	Board Initiative	7/10/17	\$50,000.00	<ul style="list-style-type: none"> First village meeting will be held in Jan First report due May 2018. First village meeting held in January ALA submitted update 4/10/18 and stated the project is behind schedule about 1 month. First report due May 2018. First payment pending submittal of concept report. UCLA summer students (July) proposed service learning research to develop and conduct a focus group session for villager residents to participate in the development of the revitalization plan Results to be presented to Guam Preservation Trust officials, ALA and residents of Humatak.

					<ul style="list-style-type: none"> • First bi-annual report submitted 6/15/18, payment of \$12,500 • UCLA students (5) started their Humatak Revitalization research project on 7/3/18 and working with Heritage Foundation youth, AIA and Humatak Mayor on survey, work plan and focus group sessions. • Second Report completed January 9. • Final draft plan is scheduled to be presented to the community of Humatak in March, 2019.
Takhe'lo' na Tiningo' gi Fino yan Kotturan Chamoru (AT)	Chamorro Studies/Department of Education/Rufina Mendiola		3/9/18	\$55,606	<ul style="list-style-type: none"> • Project ongoing. Awaiting quarterly reports. Next report due January 2019. • Report #3 received. No funds released yet. Awaiting final report and request to receive funds.
MAHQUA' ARCHAEOLOGICAL SITE DEVELOPMENT Conceptual design (JQ & CL)	GUMA Architects		12/10/18	\$18,740	<ul style="list-style-type: none"> • Board Approved 10/5/18 • Contract Awarded 12/10/18 • Phase I (schematic design) received • Phase II (design development) received • Board approved final draft and sent to JRM CMDR Chatfield. • Phase III (final submittal) due March 15, 2019.
ATANTANO SITE DEVELOPMENT "Heritage Communities are Healthy Communities" (CL)	Grant Awarded to GPT from Take Care Foundation.		12/18/18	\$3,000	<ul style="list-style-type: none"> • Foundation grant received to facilitate preservation and conservation skills trainings at Atantano • Planning ongoing • Target month: June
HILAVAN SITE DEVELOPMENT	Nothing to report				<ul style="list-style-type: none"> •
Chamoru Language Competition	Chamoru Studies		1/11/19	\$500	<ul style="list-style-type: none"> • Funding awarded • Project Completed

