GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 26, 2019
3:00 P.M., GPT CONFERENCE ROOM
AGENDA

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
6.2. Architecture Committee Report
Refer to Report
Info
6.2.a. George Flores House – A&E
Action
6.3. Grants Committee Report
Refer to Report
Info
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
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

MINUTES

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.

Paler Eric Forbes commented the Board wanted staff to realize that the Board does not award bonuses mindlessly, without critical thinking, and very specific apprecition 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
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 Paler 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.

GUAM PRESERVATION TRUST
INANGOOKKON INADAHI GUA’HAN
P.O. Box 3036, Hagåtña, Guam 96932 • Tel: 671-472-9439/40 • Fax: 671-477-2047 • guampreservationtrust.org
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.
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.
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 for 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.
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: [Signature]  Approved by: [Signature]
Date: 4/26/19  Date: 4/26/19
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<th>BILL TITLE</th>
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<th>DATE REFERRED</th>
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<th>FISCAL NOTES</th>
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<td>282-04</td>
<td>AN ACT TO ADD NEW §§ 43121 AND 43132 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 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.</td>
<td>5/30/18 8:44 a.m.</td>
<td>7/18/18</td>
<td>7/26/18</td>
<td>Fiscal Note Request 6/7/18</td>
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<td>AN ACT TO ADD NEW §§ 43121 AND 43132 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.</td>
<td>10/04/18 10:08 p.m.</td>
<td>10/17/18</td>
<td>34-193</td>
<td>10/17/18</td>
<td>Received: 10/23/18 Mess and Comm. Doc. No. 34G-18-2460.</td>
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CERTIFICATION OF PASSAGE OF AN ACT TO I MAGA’LÂHEN GUÂHAN

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’lâhen Guâhan this 5th day of OCTOBER, 2018, at 1:08 o'clock P.M.

Assistant Staff Officer
Maga’lâhi’s Office

APPROVED:

EDWARD J.B. CALVO
I Maga’lâhen Guâhan

Date: OCT 17 2018

Public Law No. 34-133
Honorable Therese M. Tedaje
Acting Speaker
I Mina’rentai Kudtto Na Liheslaturan Gudhan
Guam Congress Building
163 Chalan Santo Papa
 Hagåtña, Guam 96910

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

Office of the Governor of Guam • 513 West Marine Drive • Ricardo J. Bordallo Complex • Hagåtña, Guam 96910
Tel: (671) 472-8931 • Fax: (671) 477-4826 • governor.guam.gov • calendar.guam.gov
IMINA'TRENTAI KUÁTTRON NA LIHESLATURAN GUÁHAN
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.

BE IT ENACTED BY THE PEOPLE OF GUAM:

Section 1. Legislative Findings and Intent. I Liheslaturan Guåhan finds that a great deal of government inefficiency is due to the lack of a quorum at several, if not all, board and commission meetings. Without a quorum, actions are delayed
and pushed back to the next meeting. Meetings are often conducted monthly and these delays result in inefficient methodology. In addition to the concerns about having enough members present to move actions forward, the requirement for physical presence at meetings excludes many in our community from participating in government service. Oftentimes, lack of transportation, physical disability, caretaking responsibilities, and a myriad of other personal life concerns, prevent members from attending board and commission meetings. In our present day, technology affords an answer. The rapid advance in teleconferencing applications and the improvements in internet access and speed now allow for the use of these applications in our government. Applications such as FaceTime, ZOOM, GotoMeeting and Skype are used extensively in the private sector and used for personal convenience. These applications are now capable of more than just seeing someone’s face on a telephone call. These applications now have options to record proceedings, project slides and video to the group, screen sharing, and automatically generate transcripts. One great advantage is these applications are free or cost a minimal monthly fee currently around Fifteen Dollars ($15.00) per month, and can be used across various platforms.

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

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

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

*I Liheslaturan Guåhan* therefore intends to allow and encourage government boards and commissions to use video teleconferencing and to develop rules and
processes within their bylaws and according to existing statutes, depending on the uniqueness of their missions and functions. There is currently no timeframe for implementation of this process and it is dependent on each board or commission’s process and consideration.

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

“§ 43121. Use of Video Teleconferencing at Meetings.

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

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

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

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

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

“§ 43122. Use of Video Live Streaming at Meetings.
(a) Boards and commissions may elect to broadcast regular and special meetings via video live streaming applications.

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

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

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

<table>
<thead>
<tr>
<th>ADMIN &amp; OPERATIONS</th>
<th>BOARD APPROVED</th>
<th>YTD EXPENSE</th>
<th>BALANCE</th>
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<tbody>
<tr>
<td></td>
<td>$ 701,457.83</td>
<td>$ 226,478.00</td>
<td>$ 474,979.83</td>
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### BOARD FUNDED INITIATIVES

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<tr>
<th>Initiative</th>
<th>Board Approved</th>
<th>YTD Expense</th>
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<tr>
<td>2018 Grants Budget-$101,000</td>
<td>$ 9,894.00</td>
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<tr>
<td>Capital Campaign</td>
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<td>$ 19,733.75</td>
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<td>Pacific Heritage Youth Summit-II</td>
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<td>$ 8,410.84</td>
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<td>Architectural Book for Guam</td>
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<td>$ 45,375.00</td>
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<td>Teaching with Historic Places</td>
<td>$ 14,400.00</td>
<td>$ 4,315.00</td>
<td>$ 10,085.00</td>
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<td>Latte Quarrying Project</td>
<td>$ 6,200.00</td>
<td>$ 2,591.85</td>
<td>$ 3,608.15</td>
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<td>Humatak Revitalization Plan</td>
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<td>Pacific Preservation Summit</td>
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<td>$ 250,000.00</td>
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<td>Fencing &amp; Cleanup</td>
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<td>APIAHiP Sponsorship</td>
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<td>$ 10,484.67</td>
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<td>Chamoru Language Competition</td>
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**SUBTOTAL**

|             | $ 497,646.67 | $ 140,423.94 | $ 357,222.73 |

### ETHNOGRAPHY & ORAL HISTORY

**SUBTOTAL**

|             | -           | -           | -          |

### REPAIR, REHABILITATION, RESTORATION AND RENOVATION

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<td>CO1 (GPT 24,100.62; Leg 44758.28)</td>
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<tr>
<td>CO2, CO3, CO4 No Cost to GPT</td>
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<td>4 Inalahan Homes-Const Mgt</td>
<td>$ 128,960.00</td>
<td>$ 72,618.66</td>
<td>$ 56,341.34</td>
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<td>Antonia Chargualaf House</td>
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<td>Rosario House - A&amp;E</td>
<td>$ 96,488.47</td>
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<tr>
<td>San Nicolas House - A&amp;E</td>
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<td>FQ Sanchez A &amp; E</td>
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<td>Amendment 1</td>
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### CURRENT FUND BALANCES

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<td>Bank of Guam Checking</td>
<td>$298,694.09</td>
<td>1/31/2019</td>
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<tr>
<td>Bank of Guam Trust</td>
<td>$29,579.09</td>
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<tr>
<td>Merrill Lynch</td>
<td>$510,988.52</td>
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<td>Raymond James</td>
<td>$399,941.41</td>
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<tr>
<td>Trade PMR</td>
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<td>TD Ameritrade</td>
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<td><strong>TOTAL</strong></td>
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### TOTAL OBLIGATED FUNDS

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<td><strong>TOTAL</strong></td>
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### RESTRICTED FUNDS FOR GRANTS AND PROJECTS

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<td><strong>TOTAL</strong></td>
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### PROJECTS IN QUEUE

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<th>Project</th>
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<tr>
<td>Meno House</td>
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<tr>
<td>FQ Sanchez Rehabilitation</td>
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<tr>
<td>George Flores House - Rehab</td>
<td>$375,000.00</td>
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<tr>
<td>Agana Basilica Bell Tower</td>
<td>$150,000.00</td>
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<tr>
<td>Rosario House - Construction</td>
<td>To be determined</td>
</tr>
<tr>
<td>San Nicolas House - Construction</td>
<td>To be determined</td>
</tr>
<tr>
<td>Archbishop Flores - A&amp;E</td>
<td>To be determined</td>
</tr>
<tr>
<td>Lujan House Repairs</td>
<td>To be determined</td>
</tr>
</tbody>
</table>
# 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  

**ARCHITECT:** (name and address)  
Provido Tan Jones Architects  
P.O. Box 10389  
Tumon, Guam 96931  

**CONTRACTOR:** (name and address)  
Ammanat Corporation  
PMB 182-535  
Yigo, Guam 96929

---

**CHANGE ORDER INFORMATION:**  
Change Order Number: 001  
Date: February 6, 2019  

**CONTRACT INFORMATION:**  
Contract For: Construction  
Date: December 7, 2017

---

**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.

---

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>The original Contract Sum</td>
<td>$393,350.00</td>
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<tr>
<td>The net change by previously authorized Change Orders</td>
<td>$00.00</td>
</tr>
<tr>
<td>The Contract Sum prior to this Change Order</td>
<td>$393,350.00</td>
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<tr>
<td>The Contract Sum will be unchanged by this Change Order in the amount of</td>
<td>$00.00</td>
</tr>
<tr>
<td>The new Contract Sum, including this Change Order, will be</td>
<td>$393,350.00</td>
</tr>
<tr>
<td>The Contract Time will be increased by 43 calendar days</td>
<td></td>
</tr>
<tr>
<td>The new date of Substantial Completion will be March 26th, 2019</td>
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</table>

**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  
Ammanatat Corporation  
Guam Preservation Trust  

**ARCHITECT (Firm name)**  
**CONTRACTOR (Firm name)**  
**OWNER (Firm name)**

**SIGNATURE**  
**SIGNATURE**  
**SIGNATURE**

David Tan, AIA  
Maximo J. Manabat, Jr., Gen Mgr  
Joe Quinata, Chief Program Officer  

**PRINTED NAME AND TITLE**  
**PRINTED NAME AND TITLE**  
**PRINTED NAME AND TITLE**

**DATE**  
**DATE**  
**DATE**
<table>
<thead>
<tr>
<th>Project Name</th>
<th>milestones</th>
<th>Applicant</th>
<th>Amount Approached</th>
<th>Approved Amount</th>
<th>Approved Date</th>
<th>Applicant Name</th>
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</thead>
<tbody>
<tr>
<td>Centennial House of Antiqua</td>
<td>Construction Ongoing</td>
<td>Cecilia Manibusan</td>
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<tr>
<td></td>
<td>Contract Awarded 2/20/18</td>
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<tr>
<td></td>
<td>Board Approval 3/1/18</td>
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<tr>
<td></td>
<td>60% Submittal</td>
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<tr>
<td></td>
<td>30% Submittal Received</td>
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<td>Contract Awarded 2/20/18</td>
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<td>Board Approval 3/1/18</td>
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</table>

Rehab, Restoration of Renovation of Historic Buildings & Structures

For Period Ending: January 31, 2019

Projects & Program Summary

GUAM PRESERVATION TRUST
<table>
<thead>
<tr>
<th>MILESTONES</th>
<th>AMOUNT</th>
<th>DATE</th>
<th>Applicant</th>
<th>Project Name</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td></td>
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</tr>
</tbody>
</table>

- Report #9 received, Under Review
- Extension Review
- Project Ongoing, Request for
- Report #8 received, November
- Report #7 received 4/13/17
- Expected completion October 2017
- Project given no-cost extension
- May need request for extension
- Contract expires February 23, 2017
- Reviewed: awaiting report #7
- Additional sketches for book
- Report 6 received 11/09/16

- Work in progress, 8/24/16, Photos
- Report 5 received 8/24/16
- Report 4 received 5/3/16
- Report 3 received 2/15/16

- Project ongoing, awaiting report 3
- Report reviewed and approved
- Report submitted October 23
- Mr. Jones regarding layout and
- Report 1 received 4/23/15, met with
- Due 4/23/15

- Board Project Agreement 15-07
- $49,500.00
- 5/15/14

Gurn (A1)
Architectural Book for

Public Interprettation and Presentation

Jack Jones
<table>
<thead>
<tr>
<th>Milestones</th>
<th>Approved</th>
<th>Approved</th>
<th>Applicant</th>
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<tbody>
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<td>Archaeological Research</td>
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<tr>
<td>- Archaeology Final Report #12</td>
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<tr>
<td>- Report #11 Received (pre-final)</td>
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<tr>
<td>- Review</td>
<td></td>
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<tr>
<td>- Submit additional items for final report</td>
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<tr>
<td>- Incomplete: Receiving Blanket to report #10 received, however</td>
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<td>- Training (CT)</td>
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<td>- Marine Archaeology</td>
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<td>- Developing Capacity in</td>
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<td>- Project Name</td>
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<tr>
<td>- Grant and Jolie Linton</td>
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<tr>
<td>- Late Book by Kelly</td>
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<tr>
<td>- March 8:00pm at the Union House</td>
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<td>- Class begins March 4, 2019</td>
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<td>- and Program Description (Jan.)</td>
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<td>- Application which include</td>
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<td>- 7/31/18</td>
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<td>- GPT Board Initiative</td>
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<td>- GPT Board Initiative</td>
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<td>- 2/2019</td>
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<td>- GPT Board Initiative</td>
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<td>- 7/31/18</td>
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<td>- GPT Board Initiative</td>
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<td>- 2/2019</td>
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<tr>
<td>Description</td>
<td>Milestones</td>
<td>Amount</td>
<td>Date</td>
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<td>-----------------------------------------------------------------------------</td>
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<tr>
<td>Residents of Humtech Preservation Trust officials, Ali and...</td>
<td>$500,000.00</td>
<td>7/10/17</td>
<td>Board Initiative</td>
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<tr>
<td>First report due May 2018, First</td>
<td>$5,400.00</td>
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<td>Board Initiative</td>
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<td>First village meeting held in January, First village meeting will be held in</td>
<td>$6,200.00</td>
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<td>Kelley Marsh Taliento</td>
</tr>
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</table>

### Project Ongoing
- First report due May 2018
- First village meeting held in January, First village meeting will be held in
- $500,000.00
- 7/10/17
- Board Initiative

### Teaching W/ Historic Places (LB)
- First report due May 2018
- First village meeting held in January, First village meeting will be held in
- $5,400.00
- Kelley Marsh Taliento
- Late Quarry Project (IQ)

### Miscellaneous
- To graphic designer
- Art/architectural/teaser/imagery
- Mar 4 – submission of section 3
<table>
<thead>
<tr>
<th>Project Completed</th>
<th>Funding Awarded</th>
<th>CHAMORRO STUDIES</th>
<th>HILYAH SITE</th>
<th>ATANANO SITE</th>
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</thead>
<tbody>
<tr>
<td>$5000</td>
<td>1/11/19</td>
<td>Nothing to Report</td>
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**2019**

- Phase 11 (final submission) due March 15.
- Final CHAMORRO Charitable Board approved Final Draft and sent to
- CHAMORRO Charitable Board (design development) received
- CHAMORRO Charitable Board (schematic design) received
- Contract awarded 12/18/18
- Board approved 10/5/18
- $18,740

**2019**

- Project ongoing: Final report quarterly
- Project report due January 2019
- Receipt of funds
- Receipt of funds
- Final report is scheduled to be presented to the community of
- Humanaki on Sumber, Waipu, and the
- Heritage Foundation Youth, A'la and
- Humanaki Heritage Foundation Youth, A'la and
- UCLA Students started their
- 6/15/18, payment of $52,950
- First bi-annual report submitted