



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 VIRTUAL MEETING
WEDNESDAY, APRIL 13, 2022
3:30 P.M

A G E N D A

- 1.0. CALL TO ORDER / ROLL CALL
- Action 2.0 APPROVAL OF MINUTES (March 9, 2022 Meeting)
- Action 3.0 OLD BUSINESS
 - 3.2. Smithsonian Guam Flag Ceremony
- 4.0 NEW BUSINESS
- 5.0. COMMITTEE REPORTS
 - Info 5.1. Budget & Finance Report
Refer to Report
 - 5.1.a. YTD Balance
 - Info 5.2. Architecture Committee Report
Refer to Report
 - Info 5.3. Archaeology Committee Report
Refer to Report
 - Info 5.4. Planning Committee Report
Refer to Report
 - Info 5.5. Chamoru Culture Committee Report
Refer to Report
 - Action 5.6. History Committee Report
Refer to Report
 - 5.6.a. Umatac Spanish Fort Virtual Tour Project - Grant Application
- Jay Michael Milan
- 7.0. OPEN DISCUSSION/ANNOUNCEMENTS
- 8.0. ADJOURNMENT

ITEM 2.0

APPROVAL OF MINUTES

(March 9, 2022 Meeting)



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REGULAR BOARD OF DIRECTORS VIRTUAL MEETING

WEDNESDAY, MARCH 9, 2022

3:30 P.M

MINUTES

Present:

Michael Makio, Architecture - Principal
Dave Lotz, Planning - Principal
Edwin Reyes, Planning - Alternate
Zina Ruiz, CHamoru Culture - Principal

Pale' Eric Forbes, History- Principal
David Atienza, Archaeology - Principal
Vincent Leon Guerrero, History - Alternate

Also Present:

Joe Quinata, GPT Chief Program Officer
Vanessa Williams, Legal Counsel
Ruby Santos, GPT Admin Svc. Coordinator
Andrew Tenorio, GPT Program Officer

Lawrence Borja, GPT Development Officer
Dietrix Duhaylonsod, GPT Program Officer
Calen Meno, Staff - Representing the
the Office of Senator Telenia Nelson

1.0. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chairman Michael Makio at 3:30 p.m. and roll call was conducted.

Chairman Makio noted Action Items on the agenda were addressed first on the agenda due to a tenuous hold on the quorum.

2.0 APPROVAL OF MINUTES (February 9, 2022, Meeting)

Chairman Makio opened the floor for discussion on the minutes of February 9, 2022. Dave Lotz noted by the approved motion under Item 6.2. George Flores, there is no action needed as shown on the agenda.

Motion

Dave Lotz motioned to approve the minutes subject to the one correction. Zina Ruiz seconded the motion. There being no further discussion the motion was unanimously approved.

3.0 OLD BUSINESS

3.1. Board Orientation

Joe Quinata reported due to the numerous GPT projects and events taking place over the next few months the Board Orientation will be scheduled for July 2022.

3.2. Staff Evaluations/Performance Incentive

Chairman Makio reported the staff evaluations were conducted by the Chief Program Officer. All employees rated above average in work performance in 2021.

The Board commended the staff for maintaining the office in-house operations, working outside the conventional workplace in the villages, and working extended hours despite the limitations and challenges from the pandemic.

Chairman Makio noted past performance bonuses approved by the Board were equivalent up to an 80-hour payroll period.

Pale' Eric Forbes requested an effective date be specified in the motion.

The FY2022 administration and operations budget included a budget for performance bonuses.

Motion

Dave Lotz motioned to approve bonuses for the staff that mirror what was done last year regarding the amount and when it was going to be issued. David Atienza seconded the motion.

Chairman Makio opened the floor for discussion.

The Board verified how the previous bonuses was issued.

Ruby Santos confirmed the previous bonus was equivalent to an 80 hour pay period and effective the next pay date.

With no further discussion, the Board unanimously approved the motion.

3.3. GPT Strategic Plan 2023-2027

Chairman Makio reported the first focus group session comprised of the Architecture community was held on Saturday, March 5th at the Guam Museum. The participants provided excellent feedback to expand preservation to include prioritizing periods in Guam's history and inclusivity and diversification of the kinds of preservation activities over the next five (5) years.

Joe Quinata reported the next focus group session for Archaeologists and Planners is scheduled for Saturday from 9 to 11 a.m., March 12th at the Guam Museum. The History and CHamoru Culture focus group session is scheduled for the following Saturday.

3.4. Orote Point Virtual Tour Grant Application – Jay Michael Milan

Joe Quinata reported after analyzing the site, the applicant realized it would be a challenging task for the use of equipment and a lengthy process in obtaining permission from the Navy. A revised application was submitted to conduct the virtual tour of Fort Nuestra de la Soledad in Humatak.

Action

Chairman Makio forwarded the application to the Grants Committee for review and recommendation to the Board.

4.0 NEW BUSINESS

4.1. Guam Preservation Trust Internship Program

Joe Quinata reported GPT sponsored internship programs in the past with students from UOG, GCC, UCLA, among others. Staff requested Board's support to fund a student internship program to assist with 1) the Pacific Preservation Summit in May; 2) Assist in the research work for Atantano and Hila'an properties; 3) Assist in developing social media programs for GPT; and 4) archiving GPT digital documents, photos, and research materials.

Staff requested to fund \$16,000 for four (4) interns for four (4) months at \$1,000 per month. A press release will be circulated announcing acceptance of applications and providing details of the program.

The Board discussed the qualifications, interview, specification of hours, and selection process. Board members expressed support of the program. Board members were invited to serve in the selection committee.

Motion

Dave Lotz motioned to approve the internship program and that those selected be determined by a professional evaluation composed of staff and Board members that may choose to participate subject to the provision of the hours and subject to the details and criteria for selection. The motion was seconded by Pale' Eric Forbes.

Chairman Makio opened the floor for discussion.

Edwin Reyes reiterated not delaying the selection process by creating an administrative burden or in the bureaucracies of extensive evaluations.

With no further discussion, the motion was unanimously approved.

4.2. Smithsonian Guam Flag Ceremony

Joe Quinata reported Dr. Anthea Hartig from the Smithsonian American History Museum has initiated an effort to include flags from Guam, CNMI, Virgin Islands, and American Samoa to be flown at the Smithsonian. Currently flags from the fifty (50) states and Puerto Rico are flown on the Smithsonian grounds. The Smithsonian has raised \$229,000 to construct the poles and purchase the flags for a flag raising ceremony scheduled for June 14, 2022. The

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event will give an opportunity to 1) strengthen Guam's partnership with the Smithsonian Institute of American History Museum: 2) provide opportunities for Guam's stories to be told; and 3) share museology knowledge with the Guam Museum.

The Board discussed observing protocols with the Governor's Office and Congressional Delegate for events where official heads-of-state should represent Guam. The symbolic nature of the flag representing sovereignty and governance would warrant proper representation of Guam's leadership.

Joe Quinata reported a virtual meeting with the Smithsonian committee is scheduled for March 10th to discuss the event details.

The Board suggested to ask the Smithsonian Committee if they have or plan to contact any other entities in Guam and that it is prudent to find out who are the participants from Guam to avoid any protocol problems.

The Smithsonian was provided addresses for formal invitations to Guam Heads of State.

Action Chairman Makio directed Joe Quinata to continue conversation with the Smithsonian Committee and present more details at the next Board meeting.

5.0. COMMITTEE REPORTS

5.1. Budget & Finance Report

Refer to Report

5.1.a. YTD Balance

Joe Quinata reported the current fund balance is \$1,697,275.62 with \$1,324,527.64 obligated for appropriated grants and projects. The remaining balance of \$372,747.98 is restricted for projects in queue.

Joe Quinata reported the Guam Legislature approved Public Law 172-36 funding \$3.5 million to rehabilitate the FQ Sanchez facility. Governor Lou Leon Guerrero has approved and will be officially signing into law on Friday, March 11 at 8 a.m. in Humatak.

The date and time will be reconfirmed and relayed to all Board members.

All Board members were invited to attend.

5.2. Architecture Committee Report

Refer to Report

Joe Quinata presented the Architecture Committee Report

FQ Sanchez Facility

Funding and support from both the Executive and Legislative branches will be formally signed into law on March 11th at the Humatak Mayor's office.

Guam Historic Courthouse

The Architect & Engineering design work should be all completed within the next few months.

Archbishop Flores House

There has been recent development since the last Board meeting bringing GPT closer to the purchase of the property.

5.3. Archaeology Committee Report

Refer to Report

Joe Quinata presented the Archaeology Committee Report

The Rock Art Study

The grant will be reactivated after a long delay due to the pandemic restrictions.

GUAM PRESERVATION TRUST

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A Cultural Assessment Course

The course will be under the instruction of staff, Dietrix Duhaylonsod. To date a total of twelve (12) individuals have registered for the course.

Five Year Strategic Plan

GPT held its first focus group sessions for the Five-Year Strategic Plan attended by island architects and engineers.

The next scheduled focus group session will compose of island planners and archaeologists.

5.4. Planning Committee Report

Refer to Report

Atantano Master Plan

Joe Quinata reported the Atantano Master Plan is on schedule.

Chairman Makio noted The Nature Conservancy is conducting the ecological data collection for the Master Plan.

GPT advertised three separate Requests for Proposals (RFP) for the Plant Inventory, Cultural Impact Assessment, and an Archaeological Inventory Survey for Atantano.

To date submissions have been received for the Plant Inventory RFP.

Action

A committee meeting will be scheduled to review the proposals.

Hila'an

Joe Quinata reported a letter was addressed to Governor Lou Leon Guerrero soliciting support of the program. GPT can expect the first release of \$150,000 from the Dept. of the Navy for the land survey and appraisal.

5.5. CHamoru Culture Committee Report; 5.6. History Committee Report

Refer to Report

5.5.a. The Lanchu Project; I Lanchu: Masasague' I Lina'la' Gi Halom Tano' - Adahi I Manaotao-ta Mo'na (AIMM)

Joe Quinata reported the application was reviewed by a committee composed of Board members Vince Leon Guerrero, Zina Ruiz, David Atienza, and himself.

The committee's only concern was the process in selecting the interviewees and the different criteria. The concerns will be addressed in the conditions of the grant agreement.

The committee recommended to approve the grant.

The Board discussed the committee's concerns and assured it can be satisfied in the grant agreement.

Motion

Zina Ruiz motioned to approve the Lanchu Project's \$15,500 request.

Edwin Reyes seconded the motion. With no further discussion, the motion was unanimously approved.

Ekungok I Estoriata Book Launch

Joe Quinata reported the book launch was held at the Agana Shopping Center on February 26th, and well attended by teachers, students, and parents.

7.0. OPEN DISCUSSION/ANNOUNCEMENTS

Dave Lotz announced Speaker Therese Terlaje will be conducting a virtual meeting to discuss the burial policy.

Joe Quinata will circulate the meeting notice to the Board.

Chairman Makio thanked the Board in advance for their participation in the upcoming Strategic Planning Sessions.

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8.0. ADJOURNMENT

Motion

With no further agenda items or discussion, Pale' Eric Forbes motioned to adjourn the meeting. Dave Lotz seconded the motion. With the no further discussion, the motion was unanimously approved.
The meeting adjourned at 4:51 p.m.

Transcribed by:

DAunts

Date:

4/13/2022

Approved by:

David P. ...

Date:

4/13/2022

GUAM PRESERVATION TRUST

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ITEM 5.1.a.
YTD Balance

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: March 31, 2022

ADMIN & OPERATIONS		BOARD APPROVED	YTD EXPENSE	BALANCE
		\$ 681,195.47	\$ 306,760.07	\$ 374,435.40
BOARD FUNDED INITIATIVES		PROJ #		
Talaifak Bridge Signage	BP13-07	\$ 10,000.00	\$ 1,761.00	\$ 8,239.00
Capital Campaign	BP17-10	\$ 20,000.00	\$ 266.25	\$ 19,733.75
Architectural Book for Guam-Launch		\$ 700.00	\$ 375.28	\$ 324.72
Teaching with Historic Places	BP15-16	\$ 14,400.00	\$ 6,302.50	\$ 8,097.50
Latte Quarrying Project	BP16-02	\$ 6,200.00	\$ 2,591.85	\$ 3,608.15
Archbishop Flores Hse Purchase		\$ 250,000.00	\$ -	\$ 250,000.00
Fencing & Cleanup	BP19-05	\$ 10,000.00	\$ 7,493.30	\$ 2,506.70
Latte in the Marianas	BP19-02	\$ 5,428.00	\$ 5,415.12	\$ 12.88
World Heritage Training	BP19-14	\$ 500.00	\$ 313.30	\$ 186.70
Section 106 Essentials Training	BP20-10	\$ 7,000.00	\$ -	\$ 7,000.00
Board Orientation	BP20-11	\$ 800.00		\$ 800.00
Cliff Condominium Renovation	BP20-12	\$ 9,000.00	\$ 12,840.00	\$ 1,000.00
Amendment 3/10/2021		\$ 4,840.00		
Archaeology Workshop-Atantano	BP20-07b	\$ 2,500.00		\$ 2,500.00
Archaeology Technician Certification	BP21-04	\$ 2,500.00	\$ 3,053.91	\$ 1,446.09
Regristration Fees			\$ (2,000.00)	
Strategic Plan	BP22-02	\$ 25,000.00	\$ 1,874.70	\$ 23,125.30
Internship Program	BP22-04	\$ 16,000.00	\$ -	\$ 16,000.00
SUBTOTAL		\$ 384,868.00	\$ 40,287.21	\$ 344,580.79

ETHNOGRAPHY & ORAL HISTORY				
The Lanchu Project	GPTG22-01	\$ 15,500.00	\$ -	\$ 15,500.00
SUBTOTAL		\$ 15,500.00	\$ -	\$ 15,500.00

REPAIR, REHABILITATION, RESTORATION AND RENOVATION				
Guam Legislature	HS15-03	\$ 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				
Rosario House - A&E	HS18-01	\$ 96,488.47	\$ 96,488.47	\$ -
Amendment - Archaeo Monitoring		\$ 2,200.00	\$ 1,872.00	\$ 328.00
Amendment 10/14/20 motion		\$ 38,137.50	\$ 38,137.50	\$ -

Repair, Rehab, Restore (Continued)				Page 2 of 3
George Flores A&E	HS21-01	\$93,935.70	\$ -	\$ 93,935.70
Addendum - HSR		\$18,027.65		\$ 18,027.65
SUBTOTAL		\$ 3,032,167.69	\$ 2,895,176.34	\$ 136,991.35

ARCHAEOLOGY RESEARCH				
Guam Rock Art Study	GPTG19-03	\$ 12,000.00	\$ 340.00	\$ 11,660.00
SUBTOTAL		\$ 12,000.00	\$ 340.00	\$ 11,660.00

PUBLIC INTERPRETATION AND PRESENTATION				
Learning Chamoru Preserving Values	GPTG19-04	\$ 9,950.00	\$ 7,960.00	\$ 1,990.00
Modern Guam Rises from Destruction of War 1945-1970	GPTG21-01	\$ 37,962.00	\$ 34,096.16	\$ 3,865.84
SUBTOTAL		\$ 47,912.00	\$ 42,056.16	\$ 5,855.84

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

ARCHITECTURAL RESEARCH				
FQ Sanchez A & E	HS15-01	\$ 208,054.00	\$ 207,554.00	\$ 500.00
Amendment 1		\$ 35,608.00	\$ 35,608.00	\$ -
Amendment - Update for permitting		\$ 51,913.00	\$ 50,123.69	\$ 1,789.31
Guam Courthouse Restoration	GPTG19-06	\$ 50,000.00	\$ -	\$ 50,000.00
SUBTOTAL		\$ 345,575.00	\$ 293,285.69	\$ 52,289.31

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

GRANTS AWARDED TO GPT*				
Latte in the Marianas (Ayuda Found)	BP19-02	\$ 1,700.00	\$ 1,700.00	\$ -
Take Care Heritage/Health Comm	BP19-04	\$ 3,000.00	\$ 2,027.16	\$ 972.84
Manenggon Nomination(OAH)	BP19-13	\$ 9,940.00	\$ 1,024.00	\$ 8,916.00
Pacific Pres Technology - DOI	BP19-10	\$ 94,801.00	\$ 22,530.55	\$ 72,270.45
World Heritage Workshop - DOI	BP19-14	\$63,217.00	\$ 37,809.25	\$ 25,407.75
Humanities Guahan-Ekungok Estoriata	BP20-09	\$ 10,000.00	\$ 9,964.34	\$ 35.66
Humanities Guahan-Kumision	BP21-01	\$ 7,400.75	\$ 7,884.00	\$ (483.25)
Esoriata - Hinanao-ta Exhibit				
GEDA - Ekungok I Estoriata	BP21-02	\$ 6,563.00	\$ 6,145.00	\$ 418.00
Atantano Heritage Preserve - DOI	BP21-05	\$ 200,000.00	\$ 774.35	\$ 199,225.65

Grants Awarded to GPT (continued)

I Hinanao-ta Exhibit (GU Museum)	BP21-06	\$ 33,599.00	\$ 11,485.00	\$ 22,114.00
GEDA - Refurbishment of 8 Cannons	BP22-01	\$ 25,000.00	\$ -	\$ 25,000.00
Sub-Total		\$ 455,220.75	\$ 101,343.65	\$ 353,877.10

TOTAL OBLIGATED FUNDS		\$ 4,974,438.91	\$ 3,679,249.12	\$ 1,295,189.79
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CURRENT FUND BALANCES				\$ 1,629,898.14
<i>Bank of Guam Checking</i>		\$ 79,073.92	3/31/2022	
<i>Bank of Guam Trust</i>		\$ 27,849.55	3/31/2022	
<i>Merrill Lynch</i>		\$ 663,588.73	3/31/2022	
<i>RBC Capital Markets LLC</i>		\$ 371,261.04	2/28/2022	
<i>Fidelity Investments</i>		\$ 488,124.67	3/31/2022	
<i>TD Ameritrade</i>		\$ 0.23	3/31/2022	
TOTAL		\$ 1,629,898.14		
Restricted for Grants & Projects				\$ 334,708.35

PROJECTS IN QUEUE	
<i>Lujan House Repairs</i>	\$ 50,000.00
<i>FQ Sanchez Rehabilitation</i>	\$ 2,200,000.00
<i>San Nicolas House - Construction</i>	\$ 920,000.00
<i>Rosario House - Construction</i>	\$ 1,265,000.00
<i>George Flores House - Rehab</i>	To Be Determined
<i>Agana Basilica Bell Tower</i>	\$ 150,000.00
<i>Archbishop Flores - A&E</i>	\$ 150,000.00
TOTAL	\$ 4,685,000.00

GPT FY22 ADMINISTRATION & OPERATIONS EXPENDITURE REPORT AS OF MARCH 31, 2022												
PERSONNEL	APPROP	OCT	NOV	DEC	JAN	FEB	MAR	YTD EXP	BALANCE			
CPO	\$ 89,674.74	\$ 6,898.06	\$ 6,898.06	\$ 10,347.09	\$ 6,898.06	\$ 6,898.06	\$ 6,898.06	\$ 44,837.39	\$ 44,837.35			
ASC	\$ 71,618.19	\$ 5,509.10	\$ 5,509.10	\$ 8,263.65	\$ 5,509.10	\$ 5,509.10	\$ 5,509.10	\$ 35,809.15	\$ 35,809.04			
Program Officer	\$ 53,655.86	\$ 4,127.38	\$ 4,127.38	\$ 6,191.07	\$ 4,127.38	\$ 4,127.38	\$ 4,127.38	\$ 26,827.97	\$ 26,827.89			
Program Officer	\$ 52,000.00	\$ 4,000.00	\$ 4,000.00	\$ 6,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 26,000.00	\$ 26,000.00			
Program Officer	\$ 45,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45,000.00			
Development Officer	\$ 52,093.17	\$ 4,007.16	\$ 4,007.16	\$ 6,010.74	\$ 4,007.16	\$ 4,007.16	\$ 4,007.16	\$ 26,046.54	\$ 26,046.63			
Performance Bonus	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,270.85	\$ 12,270.85	\$ 2,729.15			
FICA	\$ 27,849.21	\$ 1,877.44	\$ 1,877.44	\$ 2,816.16	\$ 1,877.44	\$ 1,877.44	\$ 2,816.16	\$ 13,142.08	\$ 14,707.13			
Insurance	\$ 70,000.00	\$ 5,186.00	\$ 5,186.00	\$ 6,478.00	\$ 6,478.00	\$ 6,478.00	\$ 6,478.00	\$ 36,284.00	\$ 33,716.00			
Wkms Comp	\$ 750.00	\$ 551.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 551.98	\$ 198.02			
Retirement	\$ 8,011.26	\$ 864.00	\$ 864.00	\$ 1,296.00	\$ 864.00	\$ 864.00	\$ 864.00	\$ 5,216.00	\$ 2,795.26			
Utility/Comm/Insur	\$ 50,000.00	\$ 9,688.08	\$ 7,122.03	\$ 7,159.12	\$ 7,148.94	\$ 1,332.80	\$ 1,527.99	\$ 33,978.96	\$ 16,021.04			
TRAVEL	\$ 7,000.00	\$ -	\$ 3,501.01	\$ 1,395.94	\$ -	\$ -	\$ -	\$ 4,896.95	\$ 2,103.05			
EQUIPMENT	\$ 6,500.00	\$ 255.53	\$ -	\$ 532.47	\$ 295.21	\$ 296.42	\$ 259.40	\$ 1,639.03	\$ 4,860.97			
SUPPLIES	\$ 1,800.00	\$ 96.20	\$ 111.85	\$ 104.94	\$ 364.18	\$ 484.06	\$ 168.26	\$ 1,329.49	\$ 470.51			
CONTRACTUAL												
Accounting	\$ 29,000.00	\$ 605.26	\$ 2,210.52	\$ -	\$ 236.84	\$ 236.84	\$ -	\$ 3,289.46	\$ 25,710.54			
Audit	\$ 25,000.00	\$ -	\$ 9,260.00	\$ 13,890.00	\$ -	\$ -	\$ -	\$ 23,150.00	\$ 1,850.00			
Legal	\$ 7,000.00	\$ -	\$ 2,250.00	\$ -	\$ -	\$ -	\$ -	\$ 2,250.00	\$ 4,750.00			
Tech Maintenance	\$ 1,000.00	\$ 299.90	\$ 150.00	\$ 150.00	\$ 350.00	\$ 185.00	\$ 150.00	\$ 1,284.90	\$ (284.90)			
Landscaping	\$ 5,000.00	\$ 475.06	\$ 708.50	\$ 475.06	\$ 725.06	\$ 475.06	\$ 725.06	\$ 3,583.80	\$ 1,416.20			
Atantano Prop Plan	\$ 30,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 30,000.00			
VEHICLE EXPENSES	\$ 6,500.00	\$ -	\$ -	\$ 427.00	\$ -	\$ 212.00	\$ 65.31	\$ 704.31	\$ 5,795.69			
STIPEND	\$ 7,000.00	\$ 300.00	\$ 250.00	\$ 300.00	\$ -	\$ 350.00	\$ 350.00	\$ 1,550.00	\$ 5,450.00			
ADVERTISEMNT	\$ 3,100.00	\$ 397.00	\$ 184.00	\$ 184.00	\$ 75.00	\$ 184.00	\$ 184.00	\$ 1,208.00	\$ 1,892.00			
POSTAGE	\$ 300.00	\$ 198.00	\$ -	\$ -	\$ 11.60	\$ 23.20	\$ 56.30	\$ 289.10	\$ 10.90			
DUES/SUBSCRIPTN	\$ 1,350.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,350.00			
MISCELLANEOUS	\$ 14,993.04	\$ 329.92	\$ 45,666.07	\$ 237.75	\$ 52.44	\$ -	\$ -	\$ 620.11	\$ 14,372.93			
SUB-TOTAL	\$ 681,195.47	\$ 635,529.40	\$ 588,822.35	\$ 518,943.36	\$ 462,032.95	\$ 424,492.43	\$ 374,435.40	\$ 306,760.07	\$ 374,435.40			
TOTAL	\$ 681,195.47	\$ 635,529.40	\$ 588,822.35	\$ 518,943.36	\$ 462,032.95	\$ 424,492.43	\$ 374,435.40	\$ 306,760.07	\$ 374,435.40			

ITEM 5.2.

Architecture Comm. Report

ITEM 5.3.

Archaeology Comm. Report

Item 5.4.

Planning Comm. Report

ITEM 5.5.

**Chamoru Culture Comm.
Report**

ITEM 5.6.

History Comm. Report

GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: March 31, 2022

ARCHITECTURE COMMITTEE

PROJECT NAME	APPLICANT	DATE APPROVED/ COMPLETION	AMOUNT APPROPRIATED	MILESTONES
Rosario House, Hagatna - A&E Design (AT)	GPT Board Initiative	01/31/2018	\$96,488.47	<ul style="list-style-type: none"> • Board Approval 1/31/18 • Contract Awarded to Provido Tan Jones Architects (2/20/18) • Soils testing at Rosario house done end of June. • Contract extended to include archaeological monitoring of Rosario house. • Board on 1/17/2020 had concerns of the Rosario House design relative to the Hagatna water table and requested a redesign. • Board approved additional scope of work and fee proposal for Rosario House. • Amendment to contract is currently being reviewed by Legal Counsel. • Board approved proposal • The A&E for the Rosario with additional design work completed and will enter the phase of construction upon availability of funds. • Project completed
		10/14/2020	\$38,137.50	
George Flores House, Inarajan A/E Design Phase (JQ)	GPT Board Initiative	10/14/2020/ Completion Date: 10/14/2021	\$93,935.70	<ul style="list-style-type: none"> • Board approved A/E Design Fee Proposal from Provido Tan Jones Architects. • Contract Agreement signed and project ongoing.

			\$18,027.65	<ul style="list-style-type: none"> • Project orientation and clarification of preservation treatment meeting by ZOOM conducted in December with design team. • Basis of Design (HSR) and 90% A/E Design Submitted. • Board motion 2/9/2022 to approve addendum to contract for HSR fee of \$18,027.65 • Addendum routed for signatures
FQ Sanchez A&E (JQ)	GPT Board Initiative	12/18/14 Amend 1 6/4/15 Amend 2 5/12/21	\$208,054.00 \$35,608.00 \$51,913	<ul style="list-style-type: none"> • Contract awarded 12/18/14 • Amendment 6/4/15 • Balance \$500 remaining • Amendment to include FF&E, update plans, cost estimates, and license stamp. • Update Plans, FF&E, and cost estimates completed. • Legislature introduced Bill No. 172-36 to fund construction of F. Q. Sanchez School Facility (\$3.5Million) • Testimony submitted. • Recent Legislative action approved \$3.5 Million • Pending Executive Order • Governor Lou Leon Guerrero signed bill 172-36 into law on March 11, 2022 approving \$3.5 million for construction
Guam Historic Courthouse Restoration Planning Project Grant (AT)	Judiciary of Guam	9/6/19 Completion Date: 12/31/2021	\$50,000	<ul style="list-style-type: none"> • NOA provided and awaiting orientation meeting to discuss contract. • Orientation/Implementation meeting scheduled 12/17 with courthouse key stakeholders. Report 1 to be received in March 2020. • Report #2 received. Request for extension from December 2020 to December 2021 due to COVID 19. No cost

				<p>extension approved after receipt of new milestone timeline.</p> <ul style="list-style-type: none">• Received Report #3. Project to get back on track January 2021 as Courthouse had to address COVID19 issues and the reopening of court first.• Report #4 received. an RFP needs to be sent out again for an AE team; Court working on placing an ad to obtain AE services. Next report is due April 30.• Report received 7/30 and court indicated that they are at the end of procuring A/E Services/ They anticipate to pay requests in 3rd and 4th quarter 2021 and complete by year end.• YE2021 report requested a no cost extension to 9/2022.• Project ongoing and no A/E plan submittals at this time with the first to be expected by March 2022.
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GUAM PRESERVATION TRUST
ANTHROPOLOGY/ARCHAEOLOGY COMMITTEE

PROJECT NAME	APPLICANT	DATE APPROVED/C OMPLETION	AMOUNT APPROPRIATED	MILESTONES
Latte Book by Kelly Marsh and Jolie Liston (JQ)	GPT Board Initiative	7/31/18 Completion Date: 7/31/2021	\$5,428.00	<ul style="list-style-type: none"> • Feb 4 – submittal of section 1 (cultural snapshot) text/images to graphic designer • Feb 22 – Section 1 draft final graphic/layout complete • Pre-publication exhibition and presentation were conducted on Guam, Saipan, Tinian, and Rota. Exhibit will be set-up at the Guam Museum. • Copy editing on final review. • Printing completed and Book Launch scheduled for February 12, 2022 at Micronesia Mall Center Stage. • Book launch held at Micronesia Mall • Project completed
Archaeological Studies at San Dionisio (GHPI site 66-02-1024) and Palacio (GHPI Site 66-02-1116), Humatak, Guam (JQ)	GPT Coordination w/ Universitat Pompeu Fabra; University of Hawaii; Umatac Mayor's Office	May 2017/ Ongoing study	-0-	<ul style="list-style-type: none"> • Research Design for Archaeological Studies at Humatak sites of San Dionisio Ruins and Humatak Palacio submitted and approved by SHPO. • 2017 report submitted to SHPO. • 2018 report submitted to SHPO.

				<ul style="list-style-type: none"> • Presentation to the Umatac community – July 10, 2019 6pm. • 2019 report completed www.pacificpreservation.org/humatak • Material analysis currently being conducted. • Final Report currently being finalized for submission to SHPO and GPT.
Guam Rock Art Study Grant (AT)	Drs. Andrea Jalandoni & Boyd Dixon	8/9/19 Completion Date: 7/31/2022	\$12,000	<ul style="list-style-type: none"> • Awaiting contract signature by grantee to begin project. • Contract signed. Fieldwork to begin February 2020. Report 1 due March. • Report #2 received. Request for project extension due to COVID-19. • Report #3 received and request for extension until December 2021 due to COVID as grant applicant is unable to travel to Guam and conditions do not allow for field work to be done. Only \$340 has been spent from total grant funding. • Project to be extended to July 2022 with field work to be completed by year end 2021. • Project funds returned to GPT by grantee to be held until grantee is able to submit a revised plan

				<p>and is free to travel to Guam to conduct study.</p> <ul style="list-style-type: none"> • Project ongoing with 0% Completed. • Applicant requested issuance of funds with the lifting of pandemic restrictions, grant is scheduled to be reactivated April 2022 • Applicant has returned to Guam and reissued of funds. • Project is reactivated.
<p>Archaeology Training for High School Students (JQ)</p>	<p>NTHP Grant/GPT Matching</p>	<p>7/08/2020 TBD</p>	<p>\$5,000.00</p>	<ul style="list-style-type: none"> • Project on hold until further notice.

GUAM PRESERVATION TRUST

PLANNING COMMITTEE

PROJECT NAME	APPLICANT	DATE APPROVED/ COMPLETION	AMOUNT APPROPRIATED	MILESTONES
Atantãno Master Plan	GPT Board Initiative/ DOI Grant	June 26, 2021	\$200,000.00	<ul style="list-style-type: none"> • The Nature Conservancy has agreed to lead/facilitate the planning process to develop the masterplan. • Workshop 1 was held November 30, 2021, to introduce the planning methodology and develop the vision statement. • Workshop 2 is scheduled for December 9, 2021, to develop the mission, goals, and strategic objectives for the masterplan. • The final draft is expected to be completed in March 2022.
Hila'an Proposed Conservation Easement	GPT Board Initiative/REPI Program	September 23, 2021 (Agreement Signed)		<ul style="list-style-type: none"> • Polaris LTD (Hila'an Property Owner) has agreed to carve out about 100 acres of property for cultural and natural resources preservation and conservation programs. • JRM, through the REPI program will provide the funding to initiate and sustain the programs (agreement approved and signed by the Department of Defense and GPT). • Governor's office is being solicited to support the program.

GUAM PRESERVATION TRUST
CHAMORU CULTURE/HISTORY COMMITTEES

PROJECT NAME	APPLICANT	DATE APPROVED/ COMPLETION	AMOUNT APPROPRIATED	MILESTONES
I Hinanao-Ta Exhibition (Kumision Estoria-ta)	Guahan Humanities CARES Act Grant MOA with Guam Museum for the Museum Exhibition	10/30/2020 Completion Date: 6/30/2021 09/16/2021 (Guam Museum Funds)	\$7,400.75 \$33,599.25	<ul style="list-style-type: none"> • Temporary display at the Lujan House on Jul 30. • Guam Museum Exhibition is scheduled for December 2021. • Delay of exhibit due to pandemic restrictions. • Exhibit now tentatively scheduled for October/November 2022
Ekungok I Estoria-ta Project II (Additional 10 Sites)	GEDA CARES Act Grant Guahan Humanities CARES Act	10/30/2020 Completion Date: 7/31/2021	\$6,563.00 \$10,000.00	<ul style="list-style-type: none"> • Project website and flyer created. • Orientation meeting with CHamoru teachers done via ZOOM at their December meeting. Sign up in progress and list to be completed in January 2021. • 9 teachers have signed up and will begin their professional development on February 7. • Narratives complete, songwriting in progress, PBS filming ongoing, narrative reading scheduled during April. • Project 85% complete and ongoing. • All project videos received. • Printing of booklet to be completed by end of October. • PBS Guam to launch EIE 1and EIE2 in January 2022 as part of PBS Higher Learning • Project is at 90 percent complete. • Project is completed.

				<ul style="list-style-type: none"> • EIE2 booklet and CD produced and ready for distribution to school teachers. • EIE1 & EIE2 book launch held on February 26 at Agana Shopping Center • Project completed
Modern Guam Rises from the Destruction of War: 1945-70 (Phase II) Grant	Guampedia	10/14/20 Completion Date: 10/14/2021	\$37,692.00	<ul style="list-style-type: none"> • Grant agreement signed. • Report #2 received and project is commencing with reopening of business on Guam. • No cost extension granted until March 2022. Report #3 due in September. • Report #3 and #4 received. Awaiting Final report due March 2022.
Learning Chamoru- Discovering Guam's History Grant (AT)	Dr. Gerhard Schwab	8/9/19 Completion Date: 4/15/2021	\$9,950	<ul style="list-style-type: none"> • Contract signed and awaiting report 1 due Nov 30. • Report 1 received. Project on schedule • Report 2 Received. Project on schedule. • Report 3 Received. Project on schedule for completion in August • Report #4 received. Couple of items on the trail on their website. Project extended to April 2021. • Report #5 received December 2020. Project on track. • Final report to be received in April 2021. Remaining work are mostly video production. • Interim report received 7/31. Project is extended until December 2021 as grantee still needs to film 3 more sites along the heritage trail. 2 sites complete and links given to GPT. • No cost extension granted until Dec 2021

				<ul style="list-style-type: none"> • Project Report #9 received. Last 2 videos completed. A request for a no-cost extension to finalize the last elements of the project (posting, editorials, data entry, drills to the website) to June 2022.
Teaching w/Historic Places (LB)	Board Initiative	8/13/2015	\$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/ • As FTF is limited, only 10% of project is complete and will resume once restrictions are removed.