



# GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

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THE GUAM PRESERVATION TRUST  
REGULAR BOARD OF DIRECTORS VIRTUAL MEETING  
WEDNESDAY, MARCH 13, 2024; 3:00 P.M.

## A G E N D A

- |        |        |   |
|--------|--------|---|
| Action | 1.0.   | CALL TO ORDER / ROLL CALL   |
| Action | 2.0.   | APPROVAL OF MINUTES (December 13, 2023, Meeting)  |
|        | 3.0.   | ELECTION OF OFFICERS  |
| Action | 3.1.   | Board Vice-Chair  |
| Action | 3.2.   | Board Treasurer   |
| Action | 3.3.   | Board Secretary   |
|        | 4.0.   | EXECUTIVE SESSION   |
|        | 5.0.   | OLD BUSINESS  |
| Action | 5.1.   | Felixberto Flores House Acquisition Report<br>Clearing debris & Securing Property - \$5,400                   |
| Info   | 5.2.   | GPT & SHPO Collaboration – Ad Hoc Committee Report  |
|        | 6.0.   | NEW BUSINESS  |
|        | 6.1.   | 2023 Year End Report  |
|        | 6.2.   | New Grant Submissions   |
| Action | 6.2.a. | DNA Study: Decoding Ancient Lifeways and Latte Period<br>Family Trees on Guam – Dr. Rosalind Hunter Anderson  |
| Action | 6.2.b. | Guam History Day – RFT MARC   |
| Action | 6.2.c. | Haga'yan Acho'   Blood and Stone – Antonio Azios  |
| Action | 6.2.d. | Restoration of the Inalahan Baptist Church<br>– Inalahan Mayor's Office                                       |
| Action | 6.3.   | Third Historic Preservation Summit- ONRA: Oral Narration Recalled &<br>Appreciated; May 30-31, 2024; \$41,800 |
| Action | 6.4.   | Restoration of the Archbishop Flores House –<br>Request for Proposals – Architectural & Engineering Design    |
|        | 7.0.   | COMMITTEE REPORTS   |
|        | 7.1.   | Budget & Finance Report<br>Refer to Report  |
| Info   | 7.1.a. | YTD Balance   |
| Action | 7.1.b. | Employee Incentives   |
|        | 7.2.   | Architecture Committee Report<br>Refer to Report  |
| Info   | 7.3.   | Archaeology Committee Report<br>Refer to Report   |
| Info   | 7.4.   | Planning Committee Report<br>Refer to Report  |
| Info   |        | - Hila'an Land Survey   |
| Action | 7.5.   | CHamoru Culture Committee Report<br>Refer to Report   |
| Info   | 7.6.   | History Committee Report<br>Refer to Report   |
| Info   |        |   |
|        | 8.0.   | OPEN DISCUSSION/ANNOUNCEMENTS   |
|        | 9.0.   | ADJOURNMENT   |