



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
WEDNESDAY, NOVEMBER 11, 2020
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 (October 14, 2020 Meeting) |
| | 3.0. OLD BUSINESS |
| Info | 3.1. GEDA – Qualifying Certificate Community Contribution Grant – \$6,563.00 Grant Award; Ekungok I Estoria-ta |
| Info | 3.2. Humanities Guahan - \$7,400.75 CARES Grant; 2021 - I Hinanao'ta Exhibit |
| | 4.0. NEW BUSINESS |
| | 5.0. COMMITTEE REPORTS |
| | 5.1. Budget & Finance Report |
| | Refer to Report |
| Info | 5.1.a. YTD Balance |
| | 5.2. Architecture Committee Report |
| Info | Refer to Report |
| | 5.3. Grants Committee Report |
| Info | Refer to Report |
| | 5.4. Archaeology Committee Report |
| Info | Refer to Report |
| | 6.0. OPEN DISCUSSION/ANNOUNCEMENTS |
| Action | 7.0. ADJOURNMENT |



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Tel: (671) 472-9439/40 • Fax: (671) 477-2047

GUAM PRESERVATION TRUST REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, OCTOBER 14, 2020 3:00 P.M.

M I N U T E S

Present by Virtual Attendance:

Michael Makio, Architecture – P
Dave Lotz, Planning – P
Eric Forbes, History – P
Rebecca Duenas, CHamoru – P

Dave Lotz, Planning – P
Nicole Calvo, CHamoru Culture – A
Edwin Reyes, Planning - A

Also Present by Virtual Attendance:

Joe Quinata, GPT – CPO
Attorney Vanessa Williams, 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 3:01 p.m. and roll call was conducted.

2.0 APPROVAL OF MINUTES (August 12, 2020 Meeting)

Chairman Makio opened the floor for discussion on the minutes of the August 12, 2020 Board of Directors meeting.

Motion

With no discussion or amendments, Nicole Calvo motioned to approve the minutes as read. The motion was seconded by Eric Forbes. With no further discussion the motion was unanimously approved.

3.0 OLD BUSINESS

3.1 Telework Policy

Joe Quinata reported the original Telework Policy draft was changed to apply the policy to other disasters and not specifically to the COVID19 pandemic.

Joe Quinata recommended approval of the policy since the staff is currently teleworking.

The Board reviewed the revised telework policy.

Nicole Calvo raised concern that the policy is only in effect upon official announcement of GovGuam authorities and that it should also be applied should there be physical challenges that prohibit use of the workplace.

Chairman Makio recommended the policy include a statement, "Furthermore, if there are physical challenges that prohibit the use of the GPT offices then telework may also be initiated."

The Board discussed the legal requirement of teleworking and ensuring that GPT is not compromised.

Dave Lotz suggested consulting with legal counsel to obtain a legal citation referencing the telework mandate and to include in the body of the policy.

Edwin Reyes commended the Trust for presenting the telework policy updating and addressing the current state of the island.

Motion

Dave Lotz motioned to approve the telework policy subject to the previously stated corrections. The motion was seconded by Rebecca Duenas. With no further discussion the motion was unanimously approved.

- 4.0. NEW BUSINESS**
- Info **4.1. NTHP Past Forward Conference; October 27-30, 2020**
 Joe Quinata notified the Board of the upcoming NTHP virtual conference scheduled for October 27-30, 2020.
 The conference is divided into two categories; 1) networking and 2) sessions and panel discussions.
 Keynote speakers will be presenting during the opening and closing plenary sessions.
 Joe Quinata reported as a Forum Member, GPT was allotted 10 attendees to the conference.
 Board members who have expressed interest in attending will be receiving notices shortly.
- Info **4.1.a. NTHP Advisory Council – Board of Trustee Nomination**
 Joe Quinata reported he was asked to serve as the Chairman of the Advisory Council which automatically nominates him as a Board Trustee.
 The official announcement of the newly elected Trustees will be made during the opening plenary.
 GPT's representation as a Trustee will open doors to a wider spectrum of preservation programs and funding opportunities.
 The Board congratulated Joe Quinata on the nomination.
- Info **4.2. Humanities Guahan – Ekungok I Estoria-ta Grant Award**
 Joe Quinata reported as part of the CARES Act, GPT submitted a grant and was awarded \$10,000.00 for the next series of the Ekungok I Estoria-ta project.
 Staff is working diligently to expand a wider net to bring in additional funding sources.
 Chairman Makio noted the goal for preservation projects is to have projects shovel ready noting priorities lean more towards economic recovery and redevelopment activities for non-profit funding.

 Edwin Reyes reported that there are federal funding opportunities for shovel ready projects that provide significant feasibility study in preparing a project's scope therefore would better qualify for a highly competitive grant solicitation with federal agencies such as FEMA, NOAA, and EDA.
 Edwin Reyes expressed his willing to work with the staff on the grant narratives to address grant specifics.

 Edwin Reyes advised the Board of available funding through the Economic Development Authority for properties that suffered damage from Typhoon Mangkhut.
 GPT can qualify its historic properties that have sustained damage from the typhoon and justify the strong economic and cultural value historic properties are to the island.
 Joe Quinata noted the FQ Sanchez School, two homes in the historic district of Inarajan, and Hagatna would be viable projects for funding.
- Action Edwin Reyes will forward the funding opportunity notices to GPT staff.
- Info **4.3. GEDA – Qualifying Certificate Community Contribution Grant**
 Joe Quinata reported a grant application has been submitted to GEDA to expand the next series of the Ekungok I Estoria-ta project.
 The Board will be kept apprised of any update.
- Info **4.4. FY2020 Year End Report**
 The FY2020 Year End Report was circulated to the Board.
 Joe Quinata reported the pandemic has impacted the island during the last seven (7) months of FY2020, however GPT was successful in accomplishing events and programs by the year's end such as the World Heritage Forum and the growing Ekungok I Estoria-ta project.

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Fiscal Year 2020 welcomed newly appointed Board members Nicole Calvo, David Atienza, Vince Leon Guerrero, and Edwin Reyes.

The Board reviewed and commended the staff for the report.

Info

4.5. FY20 Audit

Joe Quinata reported the FY2020 Audit will commence at the end of the October.

Nicole Calvo commented that although there were no significant issues the Board should address any concerns raised in the previous audit.

5.0. COMMITTEE REPORTS

5.1. Budget & Finance Report

Refer to Report

Info

5.1.a. YTD Balance

Joe Quinata reported as of September 30, 2020 the current fund balance is \$1,023,150.61. Deducting the FY2021 administrative and operations budget of \$611,455.62, the remaining balance for grants and projects is \$411,694.99. Approximately \$157,000.00 of unexpended Administration/Operations for FY2020 will be reverted back to the general fund for grants and projects.

Another \$80,000.00 in collection of permit fees for the last quarter of FY2020 is expected to be released within the next week.

The Board anticipates a reduction of permit fees in FY2021 as a result of the pandemic.

The construction estimates for the Rosario House and the San Nicolas House will be forthcoming.

Action

Chairman Makio requested that a copy of the FY21 Admin/Ops budget be provided to Edwin Reyes for his reference.

5.2. Architecture Committee Report

Refer to Report

5.2.a. Rosario House – Amendment/Fee Proposal

Committee Chair Michael Makio reported the committee reviewed the structural changes on the A/E plans due to the bodega elevation and the implementation of an interior ADA lift providing access to individuals with mobility challenges.

The re-design resulted in additional A/E fees totaling \$38,137.50.

Motion

The Board discussed the proposal and with no further discussion the Architecture Committee motioned to approve the addendum of \$38,137.50 for the A/E of the Rosario House.

The motion was seconded by Dave Lotz.

Chairman Makio opened the floor for discussion.

The Board discussed the construction estimates being available upon completion of the A/E plans, the history of changes to the surface elevation, and building code requirements installing an ADA lift for rehabilitation projects verses reconstruction projects.

With no further discussion, the motion was unanimously approved.

5.2.b. George Flores House A/E Design Fee Proposal

Joe Quinata reported the committee received and reviewed the A/E design proposal of \$93,935.70 submitted by Provido, Tan, and Jones Architects for the rehabilitation of the George Flores House.

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Motion Committee Chair Michael Makio reported the committee motioned to approve the A&E proposal of \$93,935.70 with Provido, Tan, & Jones Architects for the George Flores House. The motion was seconded by Dave Lotz.

The floor was opened for discussion.

The committee noted the design is within the historical landscape of the village and was included in the Inarajan Revitalization Plan.

There being no further discussion, the motion was unanimously approved.

5.3. Grants Committee Report

Refer to Report

5.3.a. Modern Guam Rises from the Destruction of War 1945-1970; Guampedia

Joe Quinata reported the initial application was submitted by Guampedia in January.

Grants Chair Rebecca Duenas reported the committee met to discuss the grant request of \$37,692.00 to create 15 entries derived from the completion of research conducted in Phase 1.

Motion Rebecca Duenas motioned in behalf of the committee to approve the Modern Guam Rises from Destruction of War grant request of \$37,692.00 to produce 15 entries. The motion was seconded by Dave Lotz.

Chairman Makio opened the floor for discussion.

The Board discussed the phases and volumes of the project, concerns that writings include the destruction of structures and cultural resources, and defining the starting date in 1945.

Amended Motion Dave Lotz motioned to amend the motion to include a specific start date in 1945 and to include a component of changes in cultural properties and landscapes.

Rebecca Duenas consented and seconded the amendment to the motion.

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

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

5.4. Archaeology Committee Report

No report.

Joe Quinata reported staff Charmaine Ledesma is no longer employed with GPT.

Action Chairman Makio requested staff to request a presentation by former Board member Cacilie Craft on the discoveries at the Mâgua site as reported during the Annual Programmatic Agreement Workshop.

Joe Quinata was informed by Cacilie Craft that due to her contract with the Navy approval will be needed in order to conduct the presentation.

6.0. OPEN DISCUSSION/ANNOUNCEMENTS

Info - Chairman Makio and the Board welcomed Edwin Reyes to the Board.

Action - Dave Lotz requested to schedule a Planning committee meeting next week. Joe Quinata will coordinate and notify the Board of the scheduled meeting.

Action - Dave Lotz requested for Legal Counsel Vanessa Williams to clarify his appointment term to the Guam Historic Review/GPT Board.

Action - Nicole Calvo inquired on a meeting date with the Guam Historic Review Board. Chairman Makio will contact the GHRB office to confirm a meeting date.

Info - Nicole Calvo inquired on the NTHP conference registration confirmation. Joe Quinata reported registered participants will be receiving the link information within a week.

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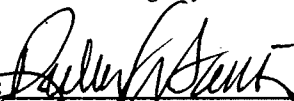
INANGOKKON INADAHI GUA'HAN


7.0. ADJOURNMENT

Motion

There being no further items on the agenda Eric Forbes motioned to adjourn the meeting.
The motion was seconded by Rebecca Duenas.
With no objection, the motion was unanimously approved.

The meeting adjourned at 4:55 p.m.

Transcribed by: 
Date: 11/11/2020

Approved by: 
Date: 11/11/2020

GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

ITEM 3.1

TELEWORK POLICY

GUAM PRESERVATION TRUST
EMERGENCY RESPONSE & GUIDANCE
TELEWORK POLICY & AGREEMENT

PRIMARY GOAL

Our primary goal is to protect Guam Preservation Trust employees and visitors. Guam Preservation Trust reserves the right to eliminate or modify telework policy and procedures, and revert to a business office environment at any time once the all-clear has been given by Government of Guam Authorities.

TELEWORK POLICY

At the outset, we emphasize that we will remain open during any period of episodic telework. The Chief Program Officer will declare the transition to Guam Preservation Trust episodic telework after the official announcement of disaster/emergency by the Government of Guam authority.

During this period of episodic telework, the goal is to temporarily suspend office operations at the Historic Lujan House. When this announcement is made, all employees who are able to work remotely are immediately reassigned to telework.

The evaluation of the need to implement telework will be continuous.

ADMINISTRATIVE MEETINGS

In-person meetings will be limited and restrictive. In light of the telework policy, all other meetings should be moved to virtual means or canceled.

EQUIPMENT

On a case-by-case basis, Guam Preservation Trust will determine, with information supplied by the employee and the supervisor, the appropriate equipment needs (including hardware, software, modems, phone and data lines and other office equipment) for each telecommuting arrangement.

Equipment supplied by the organization will be maintained by the organization.

Equipment supplied by the employee, if deemed appropriate by the organization, will be maintained by the employee.

Guam Preservation Trust accepts no responsibility for damage or repairs to employee-owned equipment.

Guam Preservation Trust reserves the right to make determinations as to appropriate equipment, subject to change at any time. Equipment supplied by the organization is to be used for business purposes only. The telecommuter must sign an inventory of all Guam Preservation Trust property received and agree to take appropriate action to protect the items from damage or theft.

Guam Preservation Trust will supply the employee with appropriate office supplies (pens, paper, etc.) as deemed necessary.

The employee will establish an appropriate work environment within his or her home for work purposes. Guam Preservation Trust will not be responsible for costs associated with the setup of the employee's home office, such as remodeling, furniture or lighting, nor for repairs or modifications to the home office space.

EXPECTATIONS

The employee and Chief Program Officer will agree on the work schedule the employee will customarily maintain, and the manner and frequency of communication. The employee agrees to be accessible using equipment or electronic communication capabilities provided by GPT within a reasonable time period during the agreed upon work schedule.

An appropriate level of communication between the employee and Chief Program Officer will be agreed upon. The Chief Program Officer and employee will communicate at a level consistent with employees working at an office or in a manner and frequency that seems appropriate for the job and the individuals involved.

SECURITY

Consistent with the organization's expectations of information security for employees working at the office, telecommuting employees will be expected to ensure the protection of proprietary company and customer information accessible from their home office. Steps include the use of locked file cabinets and desks, regular password maintenance, and any other measures appropriate for the job and the environment.

SAFETY

Employees are expected to maintain their home workspace in a safe manner, free from safety hazards.

Injuries sustained by the employee in a home office location and in conjunction with his or her regular work duties are normally covered by the company's workers' compensation policy. Telecommuting employees are responsible for notifying the employer of such injuries as soon as practicable. The employee is liable for any injuries sustained by visitors to his or her home worksite.

LIABILITY FOR INJURIES

The Employee understands that the Employee remains liable for injuries to third persons and/or members of Employee's family on Employee's premises. Employee agrees to defend, indemnify and hold harmless the Guam Preservation Trust, its affiliates, employees, contractors and agents, from and against any and all claims, demands or liability (including any related losses, costs, expenses, and attorney fees) resulting from, or arising in connection with, any injury to persons (including death) or damage to property caused, directly or indirectly, by the services provided herein by Employee or by Employee's willful misconduct, negligent acts or omissions in the performance of the Employee's duties and obligations under this Telework Policy except where such claims, demands, or liability arise solely from the gross negligence or willful misconduct of the Employer.

Employee Name Date

Employee Signature

Sources:

Society of Human Resources Management (SHRM):

https://www.shrm.org/ResourcesAndTools/tools-and-samples/policies/Documents/Telecommuting_Policy_and_Procedure.docx

University of Marquette:

<https://www.marquette.edu/coronavirus/staff-resources.php>

ITEM 4.2

HUMANITIES GUAHAN EKUNGOK I ESTORIATA GRANT AWARD



222 Chalan Santo Papa, Reflection Center, Suite 106, Hagåtña, GU 96910
T. 671 472 4460/1 | F. 671 472 4465 | E. info_hg@teleguam.net | www.humanitiesguahan.org

September 23, 2020

Joe Quinata, Chief Program Officer
Guam Preservation Trust
167 Padre Palomo Street
Hagåtña, Guam 96910
671-472-9439 • jqpreservation@guam.net

Dear Joe,

On behalf of Guam Humanities Council dba Humanities Guåhan, I am pleased to inform you that Guam Preservation Trust has been approved for funding from the CARES Act Emergency Relief Grant Program in the amount of \$10,000. The grant period is from September 23, 2020 to July 31, 2021. Guam Preservation Trust has been assigned a grant number of HGCA2020-12. Please refer to this number in corresponding with us.

Attached, you will find a copy of your Official Notice of Award and Grant Agreement. Please sign this agreement, scan the signed document, and send it to us as an attachment via message through Submittable. This will indicate acceptance of your grant.

After we receive your signed Grant Agreement, we will mail a check in the amount of \$10,000 to the address above. Please let us know if you would rather make an appointment with us to pick up the check at the Humanities Guåhan office.

An interim report will be due ninety (90) days after the award date for this grant, i.e. on or before December 22, 2020. An interim report will be due at the end of every subsequent ninety-day period. A final report will be due ninety (90) days after all funds have been expended. We cannot provide funds for events held past July 31, 2021.

Your Interim/Final Report form will be sent to you via Submittable as an attachment to your original application. Please note that this report form will include requests for marketing/communications materials, audience numbers, and financial information for programs & activities funded with this grant.

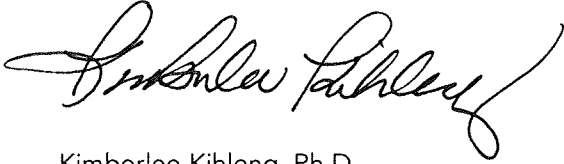
Your fiscal agent must keep detailed records of grant funds and monitor the budgeted expenditures. If you need to make changes to your budget, please submit a Budget Revision Form, which will also be available via Submittable, prior to expending funds for approval by Humanities Guåhan. While not required, we kindly ask that you report on any third-party cost-share, both in-kind and cash, your organization receives in connection with programs, operations and/or activities funded by this grant.

Please use the program or general "Acknowledgement of Support" statement outlined in the Grant Agreement and the HG and NEH logos in all news releases and in a prominent and obvious place on all brochures, programs, posters, and online web pages, sites, etc. related to this CARES Act funding. The

Humanities Guåhan logo is attached, and the National Endowment for the Humanities logo can be found here: www.neh.gov/brand-materials.

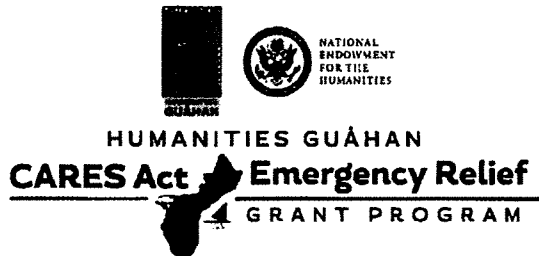
We look forward to working with you over the next weeks and months to ensure your essential community work continues. Congratulations and si yu'os ma'åse for your excellent application.

With best regards,

A handwritten signature in black ink, appearing to read "Kimberlee Kihleng". The signature is fluid and cursive, with a large initial "K" and a long, sweeping tail.

Kimberlee Kihleng, Ph.D.
Executive Director

cc: Monica Duenas, Board Chairwoman



HUMANITIES GUÅHAN
222 Chalan Santo Papa, Reflection Center, Suite 106, Hagåtña, GU 96910
Phone: 472-4460/1 • Fax: 472-4465

Official Notice of Award

Recipient: Guam Preservation Trust

Grant Line: Cultural & Humanities Nonprofits

Award Date: September 23, 2020
Grant Number: HGCA2020-12
Funding Amount: \$10,000

Grant Period:
From: September 23, 2020
To: July 31, 2021

Primary Contact & Authorizing Official: Joe Quinata

ITEM 4.4
FY2020
YEAR END REPORT

30 YEARS OF HISTORIC PRESERVATION IN GUAM

Guam Preservation Trust

Year in Review

2020

Hafa Adai!

GUAM PRESERVATION TRUST (GPT) was created as a nonprofit public corporation in 1990 by Public Law 20- 151, and is governed by a Board of Directors. It is dedicated to preserving Guam's historic sites and culture as well as educating the public about those issues. Although primarily tasked with restoring historic structures, which are listed in the Guam Register of Historic Places and/or the National Register of Historic Places, GPT also funds various types of cultural preservation projects. The Board of Directors consists of 10 members representing 5 fields of expertise: Archaeology, Architecture, Chamorro Culture, History and Planning. There are two members in each field (primary and alternate capacities). Board members appointed by the Governor and approved by the Legislature to the Historic Review Board of the Guam Department of Parks and Recreation, automatically sit on the Trust Board.

OUR MANDATED PURPOSES ARE:

-To seek outside grants and donations;

-To acquire title to threatened Guam properties for the preservation of their historical value, whether in fee simple, by leasehold, or by easement, and whether through donation, transfer, dedication or purchase; -

-To award grants for:

I. Historic Property Documentation and Register Nomination

This program assists in the documentation of the historic significance of places, objects, structures, buildings, and sites, and in the formal process for registration and nomination for listing on the Guam and/or National Register of Historic Places.

II. Public Interpretation and Presentation

This program provides assistance in the interpretation and presentation of one or more historic properties for public appreciation and enjoyment.

III. Architectural History

This program focuses on architectural research and documentation of historic structures.

IV. Repair, Restoration or Renovation of Historic Buildings and Structures

This program assists owners of historic properties or interested community organizations in the care and treatment of deteriorating historic structures and buildings.

V. Ethnography and Oral History

This program provides assistance for research on and documentation of historic places and the traditional cultural values, and practices that give these places, values, and practices significance. The research methods used in this program are those of ethnography and oral history.

VI. Archival Research

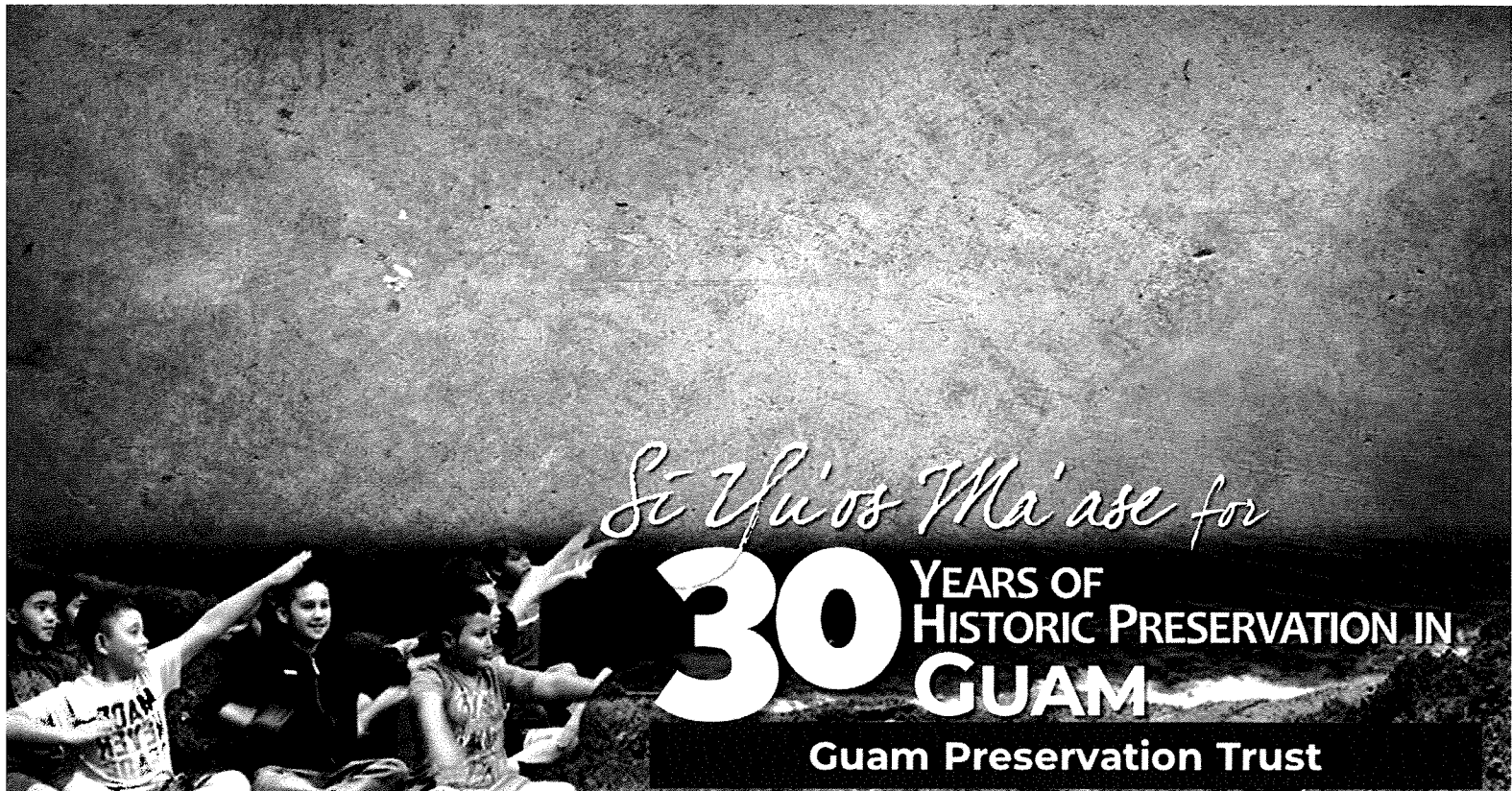
This program provides assistance in archival research that focuses on specific historic places or broad patterns of events significant in Guam's history.

VII. Archaeological Research

This program provides assistance in archaeological research, with the exception of archaeology that is required by law to complete compliance obligations imposed in development review and permitting processes.

VIII. Miscellaneous

The miscellaneous program provides for potential consideration of proposals that can be justified according to the purposes of GPT but which do not fall within the programs listed.



Si Yu'os Ma'ase for

30 YEARS OF HISTORIC PRESERVATION IN GUAM

Guam Preservation Trust

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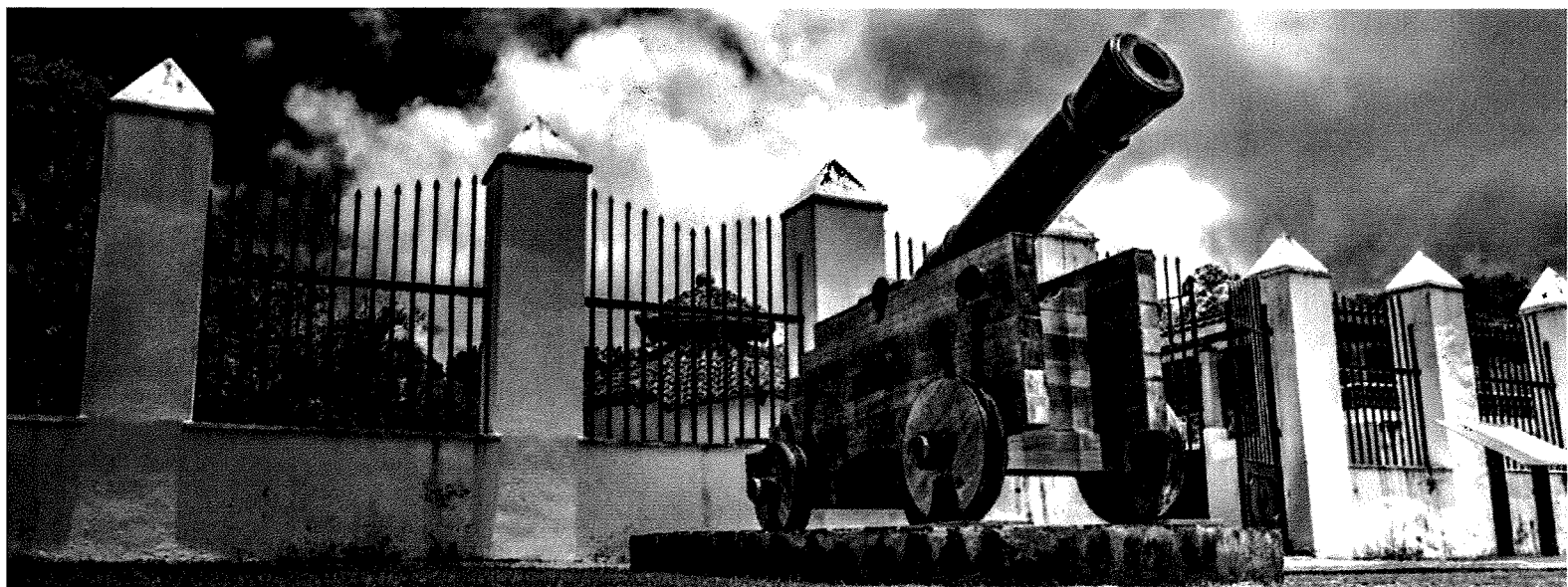
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Welcome Message



GUAM PRESERVATION TRUST

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

Hafa Adai!

The Guam Preservation Trust is proud of the accomplishments that we collectively, with our local, regional, and national communities were able to challenge during this fiscal year.

We anticipated the year 2020 to be another memorable year of progress as prior to the pandemic situation in Guam, we completed the World Heritage Opportunities in the Pacific Forum, initiated several technology focused projects, completed architectural and engineering designs for two properties, and capped off another notice of a clean audit and recognized by the Office of Public Accountability for achieving this status for several consecutive years. Soon after we shared with the world, the COVID-19 global pandemic spread to Guam mid-fiscal year with its effect on historic preservation locally and globally.

Many heritage organizations, including us, were tasked to evaluate our state of operations, make necessary changes, and adopt new strategies to survive these uncertain times. New policies that governed teleworking, virtual meetings, and reopening to the public in light of the local public health emergency were discussed. We shifted in-person outreach to virtual platforms such as social media and livestreams.

While there were definitely challenges, through a different perspective, the year was also filled with projects that challenged our community to seek opportunities. This Year in Review 2020 highlights our community-based projects, outreach, and initiatives that are focused on advocating with the community. After all, it is our community advocates who, with our assistance, share the responsibility of protecting places that matter to us.

Our work to expand our digital presence, advance the use of technology, and to seek and engage partners, have and will continue to create opportunities, while in a different form, empower our communities and widen our outreach, all with the goal of preserving our heritage.

In closing, on behalf of our Board of Directors and Staff, we thank you for your continued support and advocacy and we look forward to advancing preservation work in Guam.

Si Yu'os Ma'åse,

JOE QUINATA
Chief Program Officer

Our Preservation Disciplines

OUR VISION

Historic Preservation on Guam is a public responsibility that is shared through education, cooperation, and advocacy all linking to Guam's unique cultural heritage.

OUR MISSION

Guam Preservation Trust will preserve and protect Guam's historic sites, culture, and perspectives for the benefit of our people and our future.

Historic Preservation is a unique opportunity for us to look to the past in order to cultivate our future. Historic buildings and cultural sites, and oral histories, manifest the story of our people, sea, and land. They remind us to appreciate and reflect on our legacy to Guam's cultural heritage.

There are five disciplines that guide Historic Preservation on Guam:

- ❖ **Archaeology**
- ❖ **Architecture**
- ❖ **Chamoru Culture**
- ❖ **Community Planning**
- ❖ **History**

These five disciplines create an inclusive Preservation approach that help us fulfill our vision and mission at the Guam Preservation Trust



GUAM

INANGOKKON

PRESERVATION

INADAHÍ GUAHAN

TRUST

A Tribute to our Visionaries

The Guam Preservation Trust was created by Public Law 20-151 when Governor Joseph Ada on March 21, 1990 signed Bill 486 which was primarily sponsored by the late Senator Elizabeth P. Arriola, then Senator Madeleine Z. Bordallo, and former Senator Ted S. Nelson, and many of their colleagues of the Twentieth Guam Legislature.

These visionaries determined that the burden of actively preserving Guam's cultural resources must be shared by both government and private resources and provided the mechanisms necessary to strengthen and improve Guam's preservation laws and programs for the benefit of the people of Guam.

In doing so, the law created the Guam Historic Preservation Officer, the Guam Historic Preservation Review Board, and the Guam Preservation Trust.

We are grateful for the courage, vision, and leadership that these individuals have done to assist in advancing preservation issues in Guam and the foresight to know of its importance 30 years ago. Today, we can see the fruits of their legislative intent and now more than ever, continue to ask our leaders today to once again commit, like their predecessors, an agenda that advocates for the preservation of Guam's cultural heritage.



Former Governor
Joseph Ada



Late Senator
Elizabeth P. Arriola



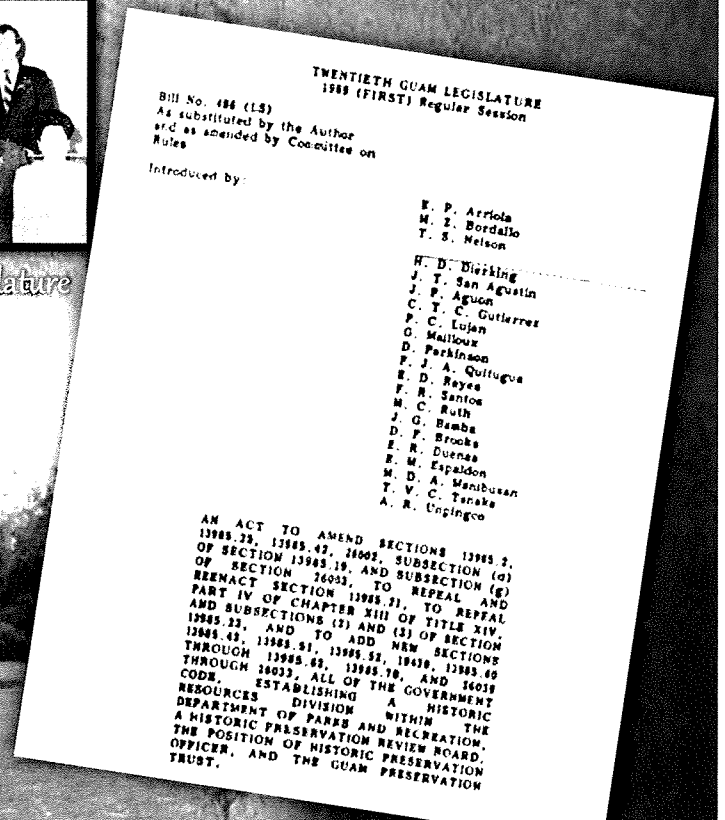
Former Senator
Madeleine Z. Bordallo



Former Senator
Ted Nelson



Twentieth Guam Legislature

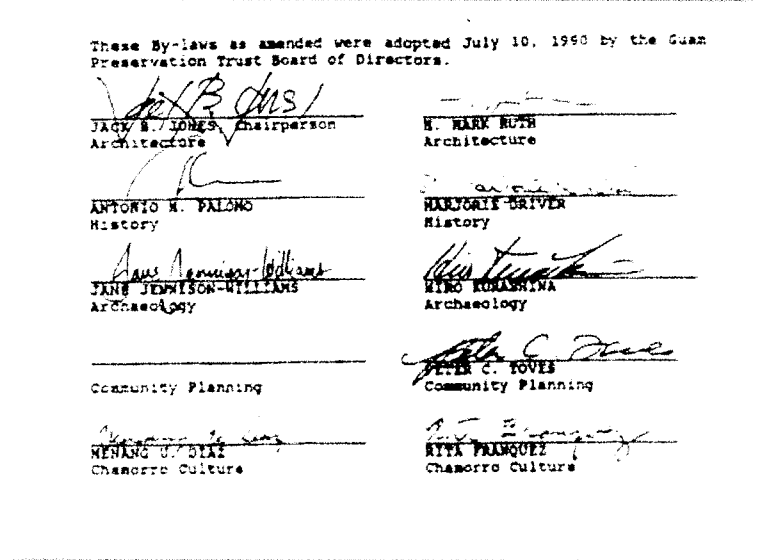


Pioneers

After its enabling legislation in March 1990, the Guam Preservation Trust began its evolution with the adoption of its By-Laws by its first Board of Directors who were appointed by Governor Ada and confirmed by the 20th Guam Legislature.

On July 10, 1990, these nine preservation community representatives became the pioneers who would begin to steer the direction of early preservation work in Guam:

- Jack B. Jones
- H. Mark Ruth
- Antonio M. Palomo
- Marjorie Driver
- Jane Jennison-Williams
- Dr. Hiro Kurashina
- Peter C. Toves
- Menang U. Diaz
- Rita Franquez



Together, they would administer the Guam Preservation Trust with their functions in:

1. Increasing public appreciation of and benefit from historic places
2. Acquire title to threatened historic properties
3. Seek outside grants and donations
4. Foster and encourage other related activities not inconsistent with the purposes of the Trust.

On April 19, 1991, the Trust evolved again, with the enactment of P.L. 21-07 which made the functions of the board to now be the Trust's powers and with that,

the Board of Directors now had the power to:

1. Appoint and remove, employ and discharge, prescribe and fix the compensation of all officers, agents, and employees of the corporation
2. Supervise all officers, agents and employees of the corporation
3. Exercise the powers of the corporation, control and manage its property and funds and conduct its affairs

The Trust at this time was also recipient of all building permit fees, which as a non-profit public corporation, provided an innovated way to fund and execute local historic preservation projects in Guam.

Torchbearers

Responding to preservation needs at the turn of the century, GPT's mission and role would once again be further tested. With the transmittal of P.L. 27-89 to the 27th Guam Legislature on March 11, 2004 by Governor Felix Camacho, the Guam Preservation Trust reached a higher level of maturity in organization and its role in the community.

Most significant was a return to restore the original intent of GPT's enabling legislation that prohibited the use of its funds to be used for Government of Guam operations, providing the Trust with additional safeguards for our programs, providing authority to encumber our funds for the purpose of obtaining a line of credit or loan to advance local preservation projects, and exempting GPT from the Executive Budget Act.

It also gave power to the Trust to:

- ❖ Sue and be sued
- ❖ Hire legal counsel
- ❖ Hire or contract trust asset management
- ❖ Enter into and execute contracts necessary
- ❖ Have all corporate powers provided by law

However, through P.L. 33-66 which lapsed into law 11 years later, the interests of the 33rd Guam Legislature reduced GPT's revenue source by more than half, presenting a large challenge that organization faces today to continue preservation work on Guam. In light of these challenges, the current Board of Directors entrusted with GPT's fiduciary responsibility now hold the torch in searching for new opportunities to keep the vision intended 30 years ago by its founders and working creatively to see how GPT can continue to grow and address the preservation needs of today and into the future.

BOARD OF DIRECTORS



MICHAEL BLAS MAKIO, AIA
Architecture
Primary
Chairman



DAVID ATIENZA, PHD
Archaeology
Primary
Secretary



NICOLE CALVO
CHamoru Culture
Alternate
Treasurer



REBECCA A. DUENAS
CHamoru Culture
Primary



FR. ERIC FORBES, OFM CAP.
History
Primary



VINCENT LEON GUERRERO
History
Alternate



DAVE LOTZ
Planning
Primary
Vice-Chairman

Our Progress in FY 2020

For 30 years, Guam Preservation Trust has been dedicated to preserving Guam's historic sites and culture as well as educating the public about those issues. Although primarily tasked with restoring historic structures, which are listed in the Guam Register of Historic Places and/or the National Register of Historic Places, GPT also funds and seeks outside grants for various types of cultural preservation projects such as these in FY2020:

Approved Grant Programs & Board Initiatives

Asian Pacific Islander Americans for Historic Preservation Forum \$3,185

World Heritage Training \$500

Humatak Revitalization Plan Printing \$3,100

Architects & Architecture of Guam Book Printing \$6,973

Atantano Archaeology Workshop \$2,500

Architects & Architecture of Guam Book Launch \$2,500

Guam History Day/National History Day \$25,000*
*Amended to decrease of \$18,000

Spanish Shipwrecks of Guam \$16,096

Grants Awarded to Guam Preservation Trust

National Trust for Historic Preservation \$2,500
Atantano Archaeology Workshop

Humanities Guåhan CARES Grant \$10,000
Ekungok I Estoriã-ta

In FY2020, the Guam Preservation Trust invested over \$40,000.00 to advocate for heritage preservation and in return, our community have contributed a total of about \$200,000.00 of their time and money as partners in our progress towards accomplishing our respective goals.

Noteworthy Community-Based Projects

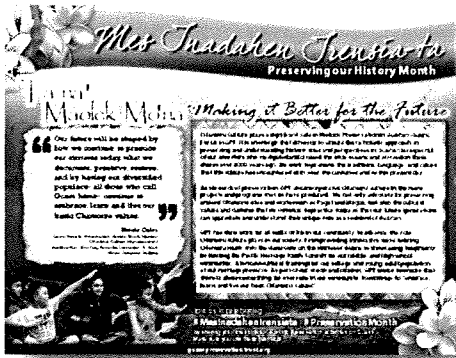


Conceptual Design for Måhguat' Archaeological Site Interpretive Park

Gum Preservation Trust worked with GUMA Architects LLC to develop a multiple-conceptual design plan for Mahgua' Archaeological site at the US Naval Computer and Telecommunications Station (NCTS), Finegayan, Guam. The goal is to provide a more meaningful interpretation of the cultural natural and natural resources of Guam's upland, pre-contact sites and foster an understanding of ancient Chamoru culture for all age groups. The proposed interpretive park incorporates archaeological data, the recovered latte structures and lusong, and native flora accessible to Guam residents, military personnel, and visiting tourists.



Scan the QR codes to download files related to each project!



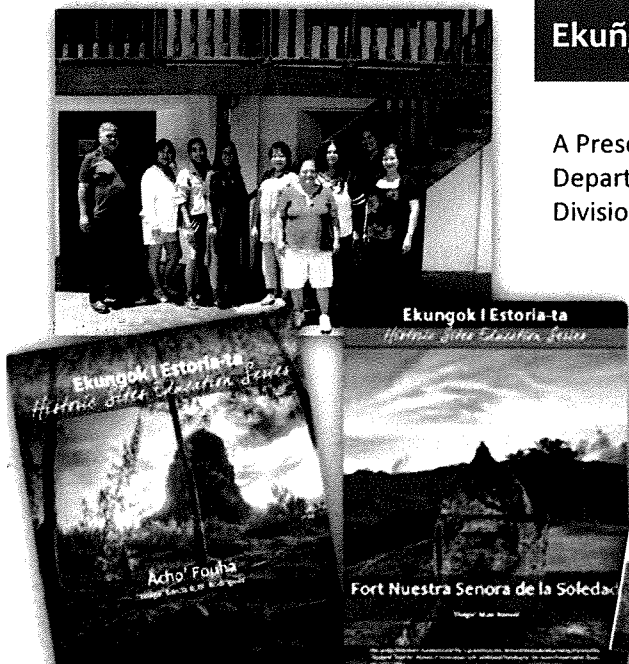
Preservation Month Facebook Slides

A series of educational slides were produced and posted on Gum Preservation Trust's Facebook page in commemoration of "Preservation Month" in May of 2020.



Ekuñgok I Estoria-ta

A Preservation for People and Culture Project with the Gum Department of Education CHamoru Studies and Special Projects Division



Humatak Archaeology



For the past three summers, GPT has engaged with archaeologist and research scholars of the University Pompeu Fabra from the city of Barcelona archaeologists and research scholars as they conduct community archaeological work at historic sites in the southern village of Humatak.



Pacific Preservation Technology Short-Film Project



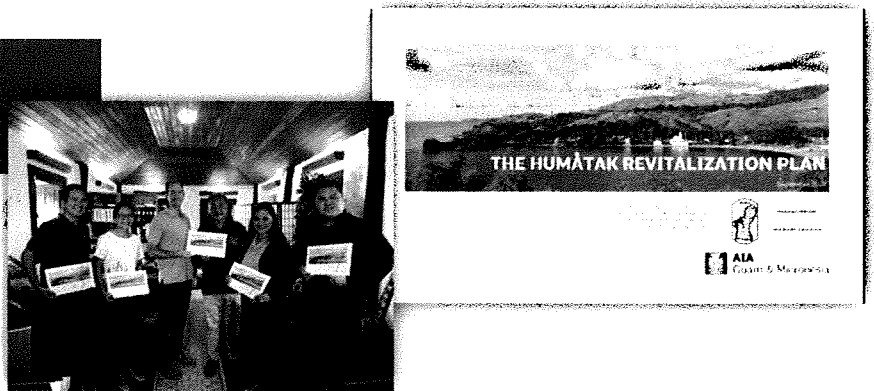
View a short-film about preservation technology by our 2019 Fall Intern Jade Tullao who documented the Historic Chargualaf House in Inarajan



Humatak Revitalization Plan



A community integrated plan developed with the goal of revitalizing the village of Humatak.



National Historic Landmark Nomination: Manenggon Concentration Camp



Manenggon Concentration Camp was determined by the National Park Service to be a candidate for a National Historic Landmark (NHL). An NHL designation is reserved for those select places that tell stories of importance not only to local communities or a state, but to the history of the entire nation.





World Heritage Opportunities Workshop

The U.S. Department of the Interior's (DOI) Office of Insular Affairs, the National Park Service, and the Guam Preservation Trust hosted a World Heritage Opportunities Workshop and Insular Areas State Historic Preservation Officers training from December 3 – 6, 2019, on Guam. Over seventy-five insular area government officials, historic preservation officers, natural and cultural preservation experts, and non-government representatives met to share and discuss opportunities under the World Heritage Convention, the National Historic Landmarks program, and other ways to preserve and protect historic, cultural, and natural resources in the U.S. Insular Areas. Participants represented the U.S. territories of American Samoa, Guam, the Commonwealth of the Northern Mariana Islands, and the U.S. Virgin Islands as well as the Republic of the Marshall Islands (RMI), the Republic of Palau, and the Federated States of Micronesia (FSM), including representatives from Pohnpei, Chuuk, Kosrae, and Yap.

Throughout the week workshop participants were able to visit exhibits in the Guam Museum and other sites on Guam including: the Guam Legislature Building, the only Gold LEED-certified government building in the region; the Chocolate House in the Plaza de España; Hagåtña Latte Stone Park; War in the Pacific

National Historical Park; and the Guam Wildlife Refuge at Ritidian Point. At Ritidian, Refuge employee Brian Leon Guerrero gave workshop participants a walking tour that included watching baby sharks swim in the "shark nursery", visiting ancient Chamorro latte stone sites, and viewing ancient limestone cave pictographs believed to be from around 1500 B.C.

The World Heritage Opportunities Workshop and Insular Areas State Historic Preservation Officers training were funded by the DOI. The Guam Preservation Trust provided on-the-ground logistical support and funding with additional support from the Guam Department of Parks and Recreation and Guam Historic Resources Division. All official workshop and training events were held at the Senator Antonio M. Palomo Guam Museum & Educational Facility on Guam.

The press release, agenda, remarks, documents, recommended resources, and a resolution produced by the workshop participants is available on the Office of Insular Affairs website: <https://www.doi.gov/oia/world-heritage>



Participants brainstorm during Pacific Café session.



Pacific Café brainstorming session with Patrick Lujan (Guam SHPO), Elaine Jackson-Retondo (NPS), Barbara Alberti (NPS), Marybelle Quinata (FWS), Seth Tinkham (NPS), and Megan Brown (NPS)



Panel on Managing World Heritage Sites: Gus Kohler, FSM SHPO; Athline Clark, Superintendent, Papahānaumokuākea Marine National Monument; Sunny Ngirmang, Palau SHPO; T.H. Anderson Jibas, Mayor of Kili, Bikini, Ejit

architecture & architects of guam

“Architecture and Architects of Guam” *Book Launch*

The Guam Preservation Trust launched a new book detailing Guam’s history through architecture on July 11, 2020 at the Historic Lujan House. “Architecture and Architects of Guam” is a book by GPT and contracted long-time architect and Guam Preservation Trust pioneer, Jack Jones, FAIA, who joined the ceremony online from Colorado.

Filled with pictures and drawings of various structures throughout the island, “Architecture and Architects of Guam” isn’t just about buildings, but about the people and historic eras that helped make them. The book is the product of GPT pioneer Jack Jones, FAIA, who compiled input about the projects he and over two dozen architects did on Guam.

The 222-page book details Guam’s history through architecture by offering insight into how things were built on the island — from the early CHamoru people and the influences of the Spanish and American architect thereafter, and now with the new generation of architects on island.

The July 11 book launch was presented in partnership with the Guam & Micronesia Chapter of the American Institute of Architects.



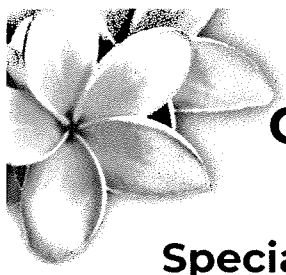
Guam Preservation Trust Board Chairman Michael Makio talks about the planning and effort invested by author, Jack Jones, and others moments before the unveiling of the book.



Unveiling of the “Architecture & Architects of Guam” by, from left, Lt. Gov. Josh Tenorio, Guam Preservation Trust Chief Program Officer Joe Quinata and Guam Legislative Sen. Kelly Marsh



**Hardbound copies of
Architecture and Architects of
Guam may be purchased at the
Guam Preservation Trust office
located in the Historic Lujan
House for a donation of \$50.**



Commitment to our Community in FY2020

Special Events & Board Initiatives

- Pacific Preservation Film Series: Juan Flores House by Jade Tullao, GPT Fall 2019 Intern
- Humatak Revitalization Plan Publication
- Preservation Month Virtual Community Outreach
- Manenggon Concentration Camp: National Historic Landmark Application
- Ekungok i Estoriata Education Series: Lesson Plans & Audio Recordings
- Historic Vincente Rosario House Architectural & Engineering Design
- Historic San Nicolas House Architectural & Engineering Design
- Taleyfac Bridge Sign Replacement
- Guam/National History Day
- Interpretive Planning for Magua Village

Conferences & Forums

- National Trust for Historic Preservation Past Forward Conference
- Association for Preservation Technology
- Asian and Pacific Islanders Americans for Historic Preservation Forum
- Guampedia Culture of Connection: Our Island Our History Virtual Forum

Education, Community Outreach & Support

- National History Day presentation to CNMI Public School System
- Revitalization Planning Presentation to Chalan Kanoa Municipal Council, CNMI
- Teaching with Historic Places Fieldtrip Program
- Guam AIDS Candelight Event
- NiHi Chamorro Language Sessions
- Marianas Islands testing & Training (MITT)
- Historic Preservation courses at Okkodo High School and the University of Guam
- Guam Preservation Trust Archaeology Committee
- Mangrove Tree Planting at GPT's Ajayan Property
- University of Guam Rare Plants and Propagation Project at GPT Atantano Property
- Inafamaolek Mediation Center Speakers' Sessions
- 500 Years Commemoration of the Circumnavigation of Magellan/Elcano Event Launch

Local & National Involvement

- Hagatna Restoration and Redevelopment Agency | Ex-officio Member
- Asian & Pacific Islander American for Historic Preservation | Founding/Board member
- National Trust for Historic Preservation | Forum Leadership & Advisory Member
- Association for Preservation Technology | Member
- Estoria-ta Commission: I Estoria-ta Inetnon Estudion i Umali'e yan Umafana' i Taotao Hiyong yan Taotao Tano' Commission | Commission member



30 YEARS OF HISTORIC PRESERVATION IN GUAM

Guam Preservation Trust

GPT Staff Spotlight

While GPT was founded 30 years ago, its day to day operations are handled by a staff of five individuals with a combined institutional knowledge of over sixty years! Get to know a little more about the faces behind the scenes that make GPT the efficient and excellent organization that it is.

Leading the team is Joe Quinata. As Chief Program Officer, Joe opened the Trust doors 30 years ago with the first board members to establish the framework of the Guam Preservation Trust as it is today. After five years with the Trust, Joe changed career and became an educator and in 2005, he returned to the Trust and has since worked with local, regional, national, and international preservation advocates. With a background in finance and economics, business, education, and non-profit work, Joe has been able to provide sound guidance and direction for GPT and to its Board of Directors.

As a preservation organization, documentation is a key function, and no one does it better than Ruby Santos who serves as Administrative Service Coordinator. Ruby celebrates 25 years with GPT this year and has provided excellent administrative support to the organization. Her work has allowed GPT to maintain its organizational excellence with clean audits year after year.

With the various programs and projects that GPT has undertaken, the organization is supported by two Program Officers. Andrew Tenorio and Charmaine Ledesma have six and two years' experience, respectively, assisting the organization manage its internal grants process, fieldwork, outside funded grant writing, and project implementation. Andrew's background is in International Economics and Charmaine, Archaeology.

With nearly ten combined years of experience at GPT, Larry Borja serves as the Trust's Development Officer providing outreach services and managing federal grant applications and compliance. With a marketing background he also manages our website, provides in house graphic design, and creates original GPT publications for public use.

Working with the Board and its partners, GPT's staff team is ready to bring preservation in action to our local community!





GUAM

INANGOKKON

PRESERVATION

INADAHI GUAHAN

TRUST

Historic Lujan House / Guam Institute
167 Padre Palomo Street, Hagatna, Guam 96910
Mailing Address: P.O. Box 3036, Hagatna, Guam 96932
Tel: 671-472-9439/40 | Fax: 671-477-2047
www.guampreservationtrust.org

Preservation Staff

Joe Quinata | Chief Program Officer | jqpreservation@guam.net
Ruby Santos | Administrative Service Coordinator | rspreservation@guam.net
Andrew Tenorio | Program Officer | atpreservation@guam.net
Charmaine Ledesma | Program Officer
Larry Borja | Development Officer | lbpreservation@guam.net

ITEM 5.1.a.
YTD BALANCE

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: September 30, 2020

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 698,119.87	\$ 540,565.08	\$ 157,554.79
BOARD FUNDED INITIATIVES			
Taleyfak Bridge Signage	\$ 13,000.00	\$ 4,761.00	\$ 8,239.00
Capital Campaign	\$ 20,000.00	\$ 266.25	\$ 19,733.75
Architctural Book for Guam	\$ 49,500.00	\$ 49,500.00	\$ -
Printing	\$ 6,973.00	\$ 6,973.00	\$ -
Launch	\$ 700.00	\$ 375.28	\$ 324.72
Teaching with Historic Places	\$ 14,400.00	\$ 6,302.50	\$ 8,097.50
Latte Quarrying Project	\$ 6,200.00	\$ 2,591.85	\$ 3,608.15
Humatak Revitalization Plan	\$ 50,000.00	\$ 50,000.00	\$ -
Printing	\$ 3,100.00	\$ 3,100.00	\$ -
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
NTHP	\$ 3,457.55	\$ 3,457.55	\$ -
Preservation of People & Culture Ekungok I Estoriata GPT Matching fund	\$ 10,000.00	\$ -	\$ 10,000.00
World Heritage Training	\$ 500.00	\$ 189.60	\$ 310.40
APT Conference	\$ 1,759.00	\$ 1,759.00	\$ -
APIAHiP Conference	\$ 3,185.05	\$ 3,185.05	\$ -
Section 106 Essentials Training	\$ 7,000.00	\$ -	\$ 7,000.00
Board Orientation	\$ 800.00		\$ 800.00
Cliff Condominium Renovation	\$ 9,000.00		\$ 9,000.00
Archaeology Workshop-Atantano	\$ 2,500.00		\$ 2,500.00
SUBTOTAL	\$ 467,502.60	\$ 138,954.38	\$ 328,548.22
ETHNOGRAPHY & ORAL HISTORY			
SUBTOTAL	\$ -	\$ -	\$ -
REPAIR, REHABILITATION, RESTORATION AND RENOVATION			
Guam Legislature	\$ 2,759,277.75	\$ 2,758,678.37	\$ 24,700.00

Repair, Rehab, Restor (continued)			
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	\$ 96,824.00	\$ -
Adjust to delete Meno House	\$ (32,136.00)		
Antonia Chargualaf House	\$ 393,350.00	\$ 393,350.00	\$ -
Rosario House - A&E	\$ 96,488.47	\$ 28,946.54	\$ 67,541.93
Amendment - Archaeo Monitoring	\$ 2,200.00	\$ 1,872.00	\$ 328.00
San Nicolas House - A&E	\$ 83,217.21	\$ 24,965.16	\$ 58,252.05
SUBTOTAL	\$ 3,455,458.05	\$ 3,304,636.07	\$ 150,821.98

ARCHAEOLOGY RESEARCH			
Developing Capacity Maritime	\$ 20,250.00	\$ 20,250.00	\$ -
Guam Rock Art Study	\$ 12,000.00	\$ 9,600.00	\$ 2,400.00
Spanish Shipwrecks in Guam	\$ 16,098.16	\$ 6,438.46	\$ 9,659.70
SUBTOTAL	\$ 48,348.16	\$ 36,288.46	\$ 12,059.70

PUBLIC INTERPRETATION AND PRESENTATION			
Modern Guam Rises from	\$ 17,151.00	\$ 17,151.00	\$ -
Destruction of War			
Learning Chamoru Preserving Values	\$ 9,950.00	\$ 7,960.00	\$ 1,990.00
Kantan Hereru-A Blacksmith's Film	\$ 7,660.00	\$ 6,128.00	\$ 1,532.00
Guam History Day	\$ 7,000.00	\$ 7,000.00	\$ -
Amended from original grant \$25,000			
SUBTOTAL	\$ 41,761.00	\$ 38,239.00	\$ 3,522.00

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	\$ -
Guam Courthouse Restoration	\$ 50,000.00	\$ -	\$ 50,000.00
SUBTOTAL	\$ 293,662.00	\$ 243,162.00	\$ 50,500.00

GRANTS AWARDED TO GPT*			
*Take Care Heritage/Health Comm	\$ 3,000.00	\$ 1,977.16	\$ 1,022.84
*Org of American Historians	\$ 9,940.00	\$ 1,024.00	\$ 8,916.00
*Pacific Pres Technology - DOI	\$ 94,801.00	\$ 1,500.00	\$ 93,301.00
*Richard & Julia Moe Grant Ekungok I Estoriata	\$ 10,000.00	\$ 6,051.12	\$ 3,948.88
*World Heritage Workshop - DOI	\$63,217.00	\$ 38,026.65	\$ 25,190.35
*NTHP Archaeology Workshop	\$ 2,500.00	\$ -	\$ 2,500.00
Humanities Guahan-Ekungok Estoriata	\$ 10,000.00		\$ 10,000.00
Sub-Total	\$ 193,458.00	\$ 48,578.93	\$ 144,879.07

TOTAL OBLIGATED FUNDS	\$ 5,198,309.68	\$ 4,350,423.92	\$ 847,885.76
CURRENT FUND BALANCES			
<i>Bank of Guam Checking</i>	\$ 314,768.15	9/30/2020	
<i>Bank of Guam Trust</i>	\$ 28,971.20	9/30/2020	
<i>Merrill Lynch</i>	\$ 663,326.93	8/31/2020	
<i>Raymond James</i>	\$ 356,490.40	8/31/2020	
<i>Fidelity Investments</i>	\$ 507,479.46	9/30/2020	
<i>TD Ameritrade</i>	\$ 0.23	9/30/2020	
TOTAL	\$ 1,871,036.37		
Fund Bal Less Obligated Funds			\$ 1,023,150.61
*FY2021 Admin/Operations Budget			\$ (611,455.62)
Restricted for Grants & Projects			\$ 411,694.99
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>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		
TOTAL			\$ 2,758,000.00

GPT FY20 ADMINISTRATION & OPERATIONS EXPENDITURE REPORT AS OF SEPTEMBER 30, 2020															
PERSONNEL	APPROP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	YTD EXP	BALANCE
CPO	\$ 85,404.51	6256.74	6256.74	6256.74	9541.53	6569.58	6569.58	6569.58	6569.58	6569.58	9854.37	6569.58	6569.58	84153.18	\$ 1,251.33
ASC	\$ 68,207.56	4996.90	4996.90	4996.90	7620.28	5246.76	5246.76	5246.76	5246.76	5246.76	7870.14	5246.76	5246.76	67208.44	\$ 999.12
Program Officer AT	\$ 51,100.82	3743.64	3743.64	3743.64	5709.06	3930.84	3930.84	3930.84	3930.84	3930.84	5896.26	3930.84	3930.84	50352.12	\$ 748.70
Program Officer CI	\$ 47,250.00	3461.54	3461.54	3461.54	5278.85	3634.62	3634.62	3634.62	3634.62	3634.62	5451.93	3634.62	2894.53	45817.65	\$ 1,432.35
Program Officer	\$ 45,000.00														\$ 45,000.00
Development Officer	\$ 49,612.54	3634.62	3634.62	3634.62	5542.79	3816.34	3816.34	3816.34	3816.34	3816.34	5724.51	3816.34	3816.34	48885.54	\$ 727.00
Performance Bonus	\$ 15,000.00			11047.05										11047.05	\$ 3,952.95
Employee Ince 5%	\$ 2,249.97														\$ 2,249.97
FICA	\$ 27,832.65	1690.15	1690.15	2535.25	2577.48	1774.66	1774.66	1774.66	1774.66	1774.66	2661.99	1774.66	1718.04	23521.02	\$ 4,311.63
Insurance	\$ 70,000.00	5314.00	5314.00	5314.00	5314.00	5314.00	5314.00	5314.00	5314.00	5314.00	5314.00	5314.00	4214.00	62668.00	\$ 7,332.00
Wkms Comp	\$ 750.00		605.00											605.00	\$ 145.00
Retirement	\$ 9,594.77	512.30	512.30	512.30	768.45	827.92	827.92	827.92	827.92	827.92	1088.11	797.56	227.92	8558.54	\$ 1,036.23
Life Insurance	\$ 800.00														\$ 800.00
Utility/Comm/Insur	\$ 50,000.00	1481.28	10069.98	7196.60	7191.62	7166.71	1349.55	1303.47	1205.27	1222.20	1416.98	1367.46	1629.21	42600.33	\$ 7,399.67
TRAVEL	\$ 25,500.00	3167.35	3295.46	3767.32	1956.00	1355.05	402.99	307.18	252.44	259.95	308.04	343.36	316.49	13541.18	\$ 1,1958.82
EQUIPMENT	\$ 4,000.00	361.17	372.09	315.17	314.16	325.57	402.99	307.18	252.44	259.95	308.04	343.36	316.49	3878.61	\$ 121.39
SUPPLIES	\$ 4,000.00	977.05	518.95	233.38	300.33	560.96	161.01		210.30	236.02	245.69	5.00	382.33	3831.02	\$ 168.98
CONTRACTUAL															
Accounting	\$ 29,000.00	1242.10	8057.01		2560.47	736.84		4895.86		11815.75	5455.24		1210.52	35973.79	\$ (6,973.79)
Audit	\$ 25,000.00	225.00					9260.00		13890.00					23375.00	\$ 1,625.00
Legal	\$ 7,000.00		225.00		75.00	300.00								600.00	\$ 6,400.00
Tech Maintenance	\$ 1,000.00	150.00	150.00	150.00	150.00	180.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	1830.00	\$ (830.00)
Landscaping	\$ 5,000.00	475.06	725.06	475.06	725.06	475.06	225.06	225.06	225.06	225.06	225.06	225.06	725.06	4950.72	\$ 49.28
Architect Historian	\$ 2,500.00														\$ 2,500.00
Restoration Architec	\$ 2,500.00														\$ 2,500.00
Internship Program	\$ 5,000.00														\$ 5,000.00
Atlantano Prop Plan	\$ 30,000.00														\$ 30,000.00
VEHICLE EXPENSES	\$ 6,500.00			412.23	130.00	152.68				1530.68				2225.59	\$ 4,274.41
STIPEND	\$ 7,000.00		250.00		350.00		250.00				300.00	300.00	50.00	1500.00	\$ 5,500.00
ADVERTISEMENT	\$ 4,100.00		138.00		138.00	138.00	213.00				138.00	138.00		1041.00	\$ 3,059.00
POSTAGE	\$ 300.00	90.00				22.00	21.10			22.00	83.30	136.33	22.00	407.73	\$ (107.73)
DUES/SUBSCRPTN	\$ 1,600.00					100.00			600.00		500.00			1450.00	\$ 150.00
MISCELLANEOUS	\$ 15,317.05	101.61		135.34	306.62									543.57	\$ 14,773.48
SUB-TOTAL	\$ 37,880.51	\$ 660,239.36	\$ 54,016.44	\$ 54,325.14	\$ 56,549.70	\$ 42,627.59	\$ 43,147.43	\$ 37,996.29	\$ 47,658.79	\$ 46,576.38	\$ 52,683.62	\$ 33,999.57	\$ 33,103.62	\$ 540,565.08	
TOTAL	\$ 698,119.87	\$ 660,239.36	\$ 606,222.92	\$ 551,897.78	\$ 495,348.08	\$ 452,720.49	\$ 409,573.06	\$ 371,576.77	\$ 323,917.98	\$ 277,341.60	\$ 224,657.98	\$ 190,658.41	\$ 157,554.79	\$ 540,565.08	\$ 157,554.79

ITEM 5.2.a.

ROSARIO HOUSE

Amendment/Fee Proposal

Firm	DESCRIPTION A/E Design	PROJECT LOCATION		AMOUNT
		San Nicolas	Rosario	
PacSoil	Soils Investigation	\$4,500.00	\$4,500.00	\$9,000.00
DCA	Topography Survey	included w/ civil	included w/ civil	\$0.00
PTJA	Perspective Rendering	\$1,500.00	\$2,500.00	\$4,000.00
PTJA	Architectural	\$29,580.00	\$31,300.00	\$60,880.00
DCA	Civil	\$12,644.00	\$12,644.00	\$25,288.00
DCA	Structural	\$23,660.00	\$31,180.00	\$54,840.00
WME	Mechanical	\$3,350.00	\$4,850.00	\$8,200.00
WAWA	Electrical	\$3,500.00	\$4,500.00	\$8,000.00
	Subtotal	\$78,734.00	\$91,474.00	\$170,208.00
	4% GRT	\$3,283.21	\$3,814.47	\$7,097.67
	Reimbursable Printing	\$1,200.00	\$1,200.00	\$2,400.00
		\$83,217.21	\$98,360.47	
	TOTAL			\$181,577.67
PacSoil	Soils Investigation			\$0.00
DCA	Topography Survey			\$0.00
PTJA	Perspective Rendering		\$2,000.00	\$2,000.00
PTJA	Architectural		\$18,000.00	\$18,000.00
DCA	Civil			\$0.00
DCA	Structural		\$13,750.00	\$13,750.00
WME	Mechanical		\$1,000.00	\$1,000.00
WAWA	Electrical		\$1,000.00	\$1,000.00
	Subtotal		\$35,750.00	\$35,750.00
	5% BPT (formerly GRT)		\$1,787.50	\$1,787.50
	Reimbursable Printing		\$600.00	\$600.00
	ADDITIONAL FEE		\$38,137.50	
	GRAND TOTAL			\$219,715.17

ITEM 5.2.b.

GEORGE FLORES HOUSE

A&E Design &

Fee Proposal

August 5th, 2020

PROVIDO • TAN • JONES
ARCHITECTS INC
Member of American Institute of Architects
Guam / Micronesia Chapter

Joe Quinata, Chief Program Officer
Guam Preservation Trust
P.O. Box 3036
Hagatna, Guam 96932

**RE : AGREEMENT BETWEEN OWNER AND ARCHITECT
FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES
FOR REHABILITATION OF GEORGE FLORES HOUSE, LOT 62
NEW-R1, INARAJAN**

Dear Mr. Quinata,

The following fee Proposal is based upon the general scope of rehabilitation work as outlined in the GPT Request for Proposal General Scope of Work for the George Flores House, Lot 62New-R1:

SECTION 1: SCOPE OF SERVICES

1.1 ABBREVIATED HISTORIC STRUCTURES REPORT:

- A. Conduct photographic documentation of the existing structure.
- B. Measure and document existing physical structure, including existing historic features. Prepare architectural record drawings based on visual and non-invasive field review of existing structure.
- C. Evaluate structural condition of existing historic structure to determine if existing historic structure can be retained.
- D. Conduct research into the history of the existing structure, including interviews or correspondence with past Owner, and review of old photographs.
- E. Based on Item 1.1A thru 1.1D above, prepare an abbreviated historic structures report..

1.2 BASIS OF DESIGN (30% SUBMITTAL):

- A. Conduct limited soils investigation and percolation tests.
- B. Conduct topography survey of the lots and indicate existing easements, utilities, ROW, including building spot elevations of existing sloped roofs as required.
- C. Prepare architectural and engineering record drawings based on visual and non-invasive field review of existing site conditions.
- D. Based on Items 1.2A.thru 1.2C. above, prepare Schematic or Conceptual Design Drawings, Perspective Rendering, Basis of Design, and Cost Estimates
- E. Prepare meeting minutes of progress plan review meeting with GPT.
- F. Provide (1) original and (2) copies deliverables.
- G. Based on GPT approved Item 1.2D above, provide Schematic Design Package together with Basis of Design to SHPO for review and approval.

1.3 DESIGN DRAWINGS (60% SUBMITTAL):

- A. Based on SHPO approved Item 1.2G above, prepare Architectural and Engineering 60% Construction Drawings, Specifications, Cost Estimates.
- B. Prepare meeting minutes of progress plan review meeting with GPT.
- C. Provide (1) original and (2) copies deliverables

1.4 PRE-FINAL DESIGN DRAWINGS (95% SUBMITTAL):

- A. Based on GPT approved Item 1.3A above, prepare Architectural and Engineering 95% Construction Drawings, Specifications, Cost Estimates and Design Calculations.
- B. Prepare meeting minutes of 95% progress plan review meeting with GPT.
- C. Provide (1) original and (4) copies of deliverables for review and distribution to applicable local and federal agencies.

1.5 FINAL DESIGN DRAWINGS:

- A. Based on approved Item 1.4A above, prepare Architectural and Engineering 100% Construction Drawings, Specifications, Cost Estimates and Design Calculations.
- B. Prepare meeting minutes of Final plan review meeting with GPT.
- C. Provide (1) original hardcopy drawings and (4) copies of deliverables for building permit review and bidding purposes.
- D. Attend pre-bid conference and prepare meeting minutes of review comments applicable to the design scope of work. Issue clarifications to RFI's and drawing addenda as required.

SECTION 2: PROFESSIONAL FEES

- A. For services listed in Item 1.1 above, our professional fees shall be based on the following fee schedule.

Proposed Firm	DESCRIPTION Abbreviated HSR	AMOUNT
DCA	Structural Analysis	\$7,193.00
PTJA	Fieldwork/ Historic Research	\$9,500.00
	Subtotal	\$16,693.00
	5% BPT	\$834.65
	Reimbursable Printing	\$500.00
	Total	\$18,027.65

- B. For Architectural/Engineering (A/E) Design services listed in Item 1.2 thru Item 1.5 above, our professional fees shall be based on the following fee schedule.

Firm	DESCRIPTION A/E Design	AMOUNT
PS	Soils Investigation	\$4,500.00
DB	Topography Survey	incl w/ civil
PTJA	Perspective Rendering	\$1,500.00
PTJA	Architectural	\$32,000.00
PTJA	Civil	\$12,644.00
DCA	Structural	\$28,360.00
WME	Mechanical	\$4,000.00
AAndres	Electrical	\$5,030.00
	Subtotal	\$88,034.00
	5% BPT	\$4,401.70
	Reimbursable Printing	\$1,500.00
TOTAL		\$93,935.70

Note: Services does not include archaeological monitoring (during soils testing if required) and grading/clearing permit fees (if required).

SECTION 3: SCHEDULE OF WORK

Abbreviated Historic Structures Report	150 Calendar Days
Basis of Design & Conceptual Design (30%)	150 Calendar Days
Preliminary Design (60%)	60 Calendar Days
Prefinal Design (100%)	60 Calendar Days
Final Design	14 Calendar Days
(Contract time excludes GPT review period.)	

SECTION 4: TERMS OF AGREEMENT

- A. Billing invoices shall be submitted according to the following Submittal Schedule:
- | | |
|--|-------------|
| i) Payment No.1: Completion of Abbreviated HSR | \$18,027.65 |
| ii) Payment No.2: Completion of 60% A/E Submittal | \$53,361.00 |
| iii) Payment No.3: Completion of Final A/E Submittal | \$40,574.70 |
- B. Reimbursable cost such as bulk printing, bulk photocopying, photographs, communications, off-island travel, off-island rental car, etc directly related to the project shall be reimbursed at one point ten (1.10X) times the direct cost by the Owner to our office. Refer to Section 2 Schedule of Professional fees for off-island travel reimbursement.

- C. When requested, the Owner shall provide the following information:
 - i) Property Map
 - ii) Previous Renovation Drawings. (if any)

- D. Services Not Included:
 - i) Preparation for Guam Land Use Commission application (if required)
 - ii) Bldg Permit Application or Processing
 - iii) Archeological Services
 - iv) Clearing and Grading permit fee (if required)
 - v) 3D Model
 - vi) Other Work not included in Section 1 above.

- E. An interest charge of 1% per month shall be applied to invoices 30 calendar days overdue and monthly thereafter until paid.

- F. At the discretion of our office, we reserve the right to void this proposal if not acted upon within 60 calendar days.

- G. Subject to prevailing laws, the maximum liability for our professional work will be limited to the professional fee indicated.

- H. Your signature in the space provided below and returning one copy of this Agreement shall serve as your authorization to proceed with the work for us.

Thank you for allowing us the opportunity to provide a proposal to you. If you have any questions or need further clarifications, please do not hesitate to contact me

Sincerely,

Accepted by,

**PROVIDO • TAN • JONES
ARCHITECTS INC**

GUAM PRESERVATION TRUST

.....
Liza Provido AIA
PRINCIPAL

.....
Joe Quinata
CHIEF PROGRAM OFFICER Date:

ITEMS

**5.2. Architecture
Committee Report**

**5.3. Grants Committee
Report**

**5.4. Archeaology
Committee Report**

GUAM PRESERVATION TRUST

Projects & Program Summary

For Period Ending: September 30, 2020

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. • Board Approval 1/31/18 • Contract Awarded 2/20/18 • 30% Submittal received. Awaiting 60% Submittal. • Soils testing to be conducted by end of March. • Soils testing at Rosario house done end of June. • Contract extended to include archaeological monitoring of Rosario house • Final Submittal received and awaiting final approval by Architecture committee. • Board on 1/17/2020 had concerns of the Rosario House design relative to the Hagatna water table and requested a redesign • Board on 1/17/2020 approved completion of the AE and move forward to construction phase.
Benny San Nicolas House - A&E (AT)	Provido Tan Jones	1/2018	\$83,217.21	

					<ul style="list-style-type: none"> Rosario House additional design requirements produced and for review by the Architecture Committee Project Ongoing
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 Owner allowed to move in May 1. Punchlist items to be completed Punchlist items completed Project completed and closed
FQ Sanchez A&E (JQ)	RIM Architects		12/18/14 6/4/15	208,054.00 35,608.00	<ul style="list-style-type: none"> Contract awarded 12/18/14 Amendment 6/4/15 Balance \$500 remaining
4 Inalahan Homes – A&E (AT)	Provido Tan Jones Architects		9/9/13 2/13/14 6/24/15	215,571.76 71,884.06 128,960.00	<ul style="list-style-type: none"> Contract signed 9/9/13 Amend to include Meno House Addendum – Construction Manager Awaiting final payment request to close out. Project closed
Guam Historic Courthouse Restoration Planning Project (AT)	Judiciary of Guam		9/6/19	\$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

					<ul style="list-style-type: none"> to December 2021 due to COVID 19. No cost extension approved after receipt of new milestone timeline. Awaiting Report #3 due end of October. Court operations limited under PCOR1 in August Project ongoing
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Public Interpretation and Presentation

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
Architectural Book for Guam (AT)	Jack Jones	5/15/14 11/2019	\$49,500.00 \$6678 for printing	<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 Project Completed.
Book Launch (Architectural Book for Guam)	GPT Board Initiative	3/11/2020	\$700.00	<ul style="list-style-type: none"> Book Launch completed 7/11/2020.
Ekungok I Estoria Project (AT)	GPT Board Initiative	2/22/19	\$10,000 GPT match \$10,000 NTHP Partners Network/Moe Family grant = \$20,000	<ul style="list-style-type: none"> Orientation meeting with Chamoru studies completed. Draft MOU with GDOE and CSSPD created Flyers and website information created Professional Development Phase of Project ongoing and to be completed by end of September. Musical accompaniment phase to begin.

				<ul style="list-style-type: none"> • Musical accompaniment phase near completion. Teachers given a preview of their songs. • Curriculum developed and in final draft stage. • Project Launch postponed to October/November 2020 to allow GDOE teachers to open schools first and adjust to the new school year. • Musical component completed. • Orientation awaiting in October or November. Applying for a grant with Humanities Guahan and GEDA for additional funds to continue project. • Notified that Humanities Guahan approved 10K to continue the project for additional sites. • Project ongoing
<p>Modern Guam Rises from the Destruction of War: 1945-70</p>	<p>Guampedia</p>	<p>2/22/19</p>	<p>17,151</p>	<ul style="list-style-type: none"> • Project Contract drafted and under legal review • Legal contract signed • 1st quarter funds disbursed upon submittal of 1st quarter interim report on June 30, 2019 • 1st quarter of activity: project planning and development • 2nd quarter interim report submitted Sept. 30, 2019 • 2nd quarter of activity: personal interviews and research at MARC and RFK libraries at UOG • 2nd quarter check disbursed Oct. 18, 2019 • 3rd quarter interim report submitted Dec. 5, 2019

<p>Kantan Herero- A Blacksmith's Song Film (AT)</p>	<p>Sean Lizama</p>	<p>9/6/19</p>	<p>\$7660</p>	<ul style="list-style-type: none"> Request to transfer funds approved on Jan. 6, 2020. Requests: 1) use remaining funds under research for Project Manager (\$3,530) to video production services for oral history interviews, and 2) use travel budget fund to the National Archives (\$558) for travel to Saipan to conduct research and interviews about the time period (1945-70) and the impact of the TTP1 on Guam during this time Project final report submitted April 2, 2020.
<p>Learning Chamoru- Discovering Guam's History (AT)</p>	<p>Dr. Gerhard Schwab</p>	<p>8/9/19</p>	<p>\$9,950</p>	<ul style="list-style-type: none"> Project ongoing 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 Awaiting final report.

					<ul style="list-style-type: none"> • Project ongoing
Guam History Day 2020	MARC/UOG Reprogram funds	3/11/2020 7/082020	(\$25,000.00) \$7,000.00	<ul style="list-style-type: none"> • National Competition Cancelled. GHD local competition conducted virtually due to COVID pandemic. • Reprogrammed funds to provide awards to 1st place winners. 	

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. • Final report received • Project closed
Archaeology Technician Training	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 • Training postponed until further notice
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"> • 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. • Next phase is printing/publication.
Guam Rock Art Study (AT)	Drs. Andrea Jalandoni & Boyd Dixon	8/9/19	\$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. 	
Archaeology Training for High School Students	NTHP Grant/GPT Matching	7/08/2020	\$5,000.00	<ul style="list-style-type: none"> • Project ongoing. 	
Spanish Shipwrecks in Guam	William Jeffery and David Atienza	7/08/2020	\$16,098.16	<ul style="list-style-type: none"> • Project ongoing 	

Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED	AMOUNT APPROPRIATED	MILESTONES
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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/
Takhele’ 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. • Project reports received. Awaiting 4th report and possible no-cost extension request. • Project extended as printing procurement delay. • Report 4 received 7/31. Possible request for use of remaining funds for reprint. • Project approved at August board meeting to spend remaining funds for reprint. Chamoru studies to go out for reprint after October 1. • Books are with printers for printing and GDOE CSSPD getting quotes for the use of the remaining funds. • First set of books received and report 7 received. Second set of books expected to be completed in April 2020. • Due to COVID-19, books were not able to be procured. GDOE now has PO and will have project completed in November 2020. • Project ongoing
Manenggon National Heritage Landmark (NHL) nomination	Funding from the National Park Service, in coordination with the Organization of American Historians (OAH)	5/31/19	\$9,940.00	<ul style="list-style-type: none"> • May 31, 2019: Contract agreement signed between Organization of American Historians OAH, Micronesian Heritage Consulting Ltd. (Jolie Liston and Dave Tuggle), and GPT • Funds awarded: \$45,540.00 = \$9,940.00 for GPT administrative fees, including public information meetings and land title research; \$35,600.00 for Micronesian

				<p>Heritage Consulting (Jolie Liston and Dave Tuggle) for developing NHL nomination dossier</p> <ul style="list-style-type: none"> Jan. 20, 2020: GPT submitted final NHL Manenggon dossier to OAH and NPS Jan. 24, 2020: GPT conducted informational meeting at Yona Community Center. Awaiting next step from NPS regarding review and meeting to defend submission.
<p>Archaeological Studies at San Dionisio (GHPI site 66-02-1024) and Palacio (GHPI Site 66-02-1116), Humatak, Guam (JQ)</p>	<p>Universitat Pompeu Fabra; University of Hawaii; Umatac Mayor's Office</p>	<p>May, 2017</p>	<p>-0-</p>	<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. Presentation to the Umatac community – July 10, 2019 6pm. 2019 report completed (Spanish version). English version is forthcoming. <p>For more information: www.pacificpreservation.org/humatak</p> <ul style="list-style-type: none"> Due to COVID 19, project to resume November/December, 2020. Project ongoing.
<p>Cliff Condominium Renovation</p>	<p>GPT Board Initiative</p>	<p>7/08/2020</p>	<p>\$9,000.00 + GRT</p>	