



**AGA Guam Chapter  
General Membership  
Meeting Minutes  
Wednesday, August 29, 2016  
Sheraton Laguna Guam Resort  
(Media Room)**

**Yukari Hechanova, CGFM, CPA, CIA, CGAP,  
CGMA  
President  
Clariza Mae Roque  
President-Elect  
Artemio "Ricky" Hernandez, CGFM, MAcc  
Immediate Past-President  
Josie Villanueva, CPA, CGFM  
Treasurer  
Florengine Dela Cruz  
Secretary**

Attendance Count: Member – 28, Non-members – 9, JAS – 1

1. Meeting called to order at 12:17pm by President Yuka Hechanova.
2. Approval of Minutes. Tabled.
3. Treasurer's Report. Tabled.
4. Committee Reports:
  - a. Education Committee. The Guam Professional Development Conference (GPDC) is on September 12 to 14, 2016 at the Westin Resort Guam. Registration is on-going. GPDC announcements and registration forms were emailed to the members. Early registration will end on August 26, 2016. Afterwards, the registration fee will increase. Early registration fees are \$500 for members and \$650 (including free membership) for non-members. Some of the speakers are Doug Glenn, AGA National Chapter President; Billy Morehead, AGA National Chapter Former President; and Dr. Robert Underwood, President of University of Guam; Alicia Limtiaco, U.S. Attorney General; and many more.
  - b. CGFM Committee. Jojo announced the review session on the Certified Government Financial Manager Examination - Governmental Environment during the GPDC on September 12<sup>th</sup>.
  - c. Membership. Debbie recognized the August AGA Guam Membership Anniversaries:
    - i. Gilda M. Mafnas, GWA, 18 Years
    - ii. Demetria G. Robinson, GWA, 18 Years
    - iii. Jocelyn L. Pascua, GWA, 12 Years
    - iv. Marietta Vicente, GWA, 12 Years
    - v. Felina D. Concepcion, GPA, 10 Years
    - vi. Gaudencio A. Rosario, DOA, 9 Years
    - vii. Joe San Nicolas, GWA, 7 Years
    - viii. Pilar O. Pangelinan, GCC, 6 Years
    - ix. Michele Brillante, OPA, 3 Years
    - x. Amacris V. Legaspi, OPA, 1 Year
    - xi. Adriana Quitugua, OPA, 1 Year
    - xii. Christian Rivera, OPA, 1 Year
  - d. Community Service Committee. International Coastal Cleanup (ICC) on September 17, 2016. This year, AGA Guam Chapter will be a site leader for the Adelup. AGA will register volunteers, give out waiver forms and t-shirts. Registration will start at 6am. Volunteers will receive \$5 discount in Underwater World and Sea Grill. We will also need trucks to deliver the trash to Asan or Paseo.

5. **Guest Speaker:** Mark Calvo- Chief of Staff, Government of Guam

**Topic:** Guam Capital Improvement Projects

- Mr. Calvo discussed the Federal Highway Administration (FHWA) and Department of Defense (DoD) Funded Road Projects and Government of Guam Major Projects, Private Sector Major Projects and Hagatna Master Plan. FHWA and DOD Projects are focused on primary routed roads such as Route 1, 14, and 16.

<b>FHWA and DoD Funded Road Projects- \$124.73M</b>			
Project	Estimated Construction Cost	Anticipated Start Date	Anticipated Completed Date
Bile/Pigua Bridge Replacement	\$3.7M	On-going	June 2017
Route 1/3 Intersection	\$6.83M	November 2016	October 2017
Route 3 Widening (DoD Funded)	\$47.2M	January 2017	May 2020
Route 14B-Ypao Road	\$13M	May 2017	September 2018
Ajayan Bridge Replacement	\$2.9M	May 2017	June 2018
Tiyan Parkway, Phase II	\$30M	June 2018	November 2019
Aplacho Bridge Replacement	\$2.4M	July 2017	August 2018
Phase I (Airport Road) Route 10A	\$11.7M	October 2017	August 2018
Route 14 Resurfacing	\$7M	June 2018	---

<b>GovGuam Major Projects- \$685M</b>	
Simon Sanchez & DOE Schools CIP	\$100M
GPA- Renewable Energy	\$50M
GPA- Cabras 3 Combined Cycle	\$300M
GWA- Agat Wastewater Treatment Plant	\$56M
GWA- Baza Gardens Treatment Plant	\$29M
GWA- Umatac Merizo Treatment Plant	\$20M
GWA- Northern Wastewater Treatment Plant (DoD Funded)	\$130M

<b>Private Sector Major Projects - \$225</b>	
Ken Corp – (330 rooms) near Nikko Hotel	\$130M
Coretech- 4 Towers + Other Facility (Jonestown)	\$70M
Coretech- Dededo Housing Project (Route 3)	\$25M

- In the next 5 to 7 years, the Guam International Airport Authority (GIAA) will have upgrades worth \$167M that will include a 3<sup>rd</sup> floor for arrivals corridor, baggage handling improvements, fire station and etc. Port Authority of Guam will have upgrade worth \$68M for cargo yard, break-bulk, hotel wharf, pier-side upgrades, and etc.
- The total budget for Antonio “Tony” Palomo Guam and Chamorro Educational Facility is \$27M. The building construction is scheduled for completion by September 30, 2016 per contractor. The full museum opening will be by March 2017.
- GovGuam appropriated \$15.75M for the Land Resources Building Public Facility that will house Department of Land Management, Chamorro Land Trust Commission, Ancestral Lands Commissions, Hagatna Restoration and Redevelopment Authority. The building will be 5 stories and 64,000 sq.ft with 21,000 sq. ft. parking space. The site

location is at West O'Brien Drive, Hagatna between Father Duenas Avenue and Padre Palomo Street (vacant lot adjacent to Julale Center)

- Mr. Calvo also showed videos regarding the Hagatna Masterplan that includes establishing riverwalk, parks, amphitheater and pedestrian overpass; redesigning waterpark, Paseo and El Palacio; bringing back GovGuam agencies such as DRT, DOA; and etc. The public can provide inputs and thoughts for the final design on October 14, 2016 in Agana Shopping Center. The final masterplan will be presented to the legislature on November or December 2016.
- The total worth of GovGuam and Private Sector Projects is \$1.3B in the next five to ten years. The total investment for the military buildup is \$8.7B in the next 12 years.

6. Raffle Winner is Noemi Tuazon.

7. GPDC Scholarships Recipients are

- a. Noeme Jereza
- b. Josie Villanueva
- c. Shannon Bartonico
- d. Noemi Tuazon
- e. Esperanza Carlos
- f. Floregine Dela Cruz
- g. Paulita Beltran

Alternates:

- h. Yuka Hechanova
- i. Christian Rivera
- j. Edlyn Dalisay
- k. Euglenn Diaz
- l. Jason Katigbak

8. Next Meeting: Wednesday, September 14, 2016 at 12:00pm at Westin.

9. Meeting adjourned at 1:05pm. Jojo Guevara motioned to adjourn meeting and Debbie Ngata seconds. All were in favor.

Minutes prepared by: /s/ Floregine Dela Cruz  
AGA – Guam Chapter Secretary