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STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, September 10, 2015
TIME: 9:00 am
PLACE: Kahilu Town Hall
67-1182 Lindsey Road
Kamuela, HI 96743

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 19, 2015 (Site Visit)
 - B. August 19, 2015 (Community Meeting)
 - C. August 20, 2015
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Approval of the Ad Hoc Committee on Bylaws Review
 - B. Approval of the Ad Hoc Committee on Economic Innovation
 - C. Approval of the Ad Hoc Committee on Mauna Kea
 - D. Approval of the Committee on Resource Management Leadership
- VI. Beneficiary Comments*
- VII. Announcements
 - A. Next BOT Meeting: Thursday, September 24, 2015, 10:00 am
 - B. Other Announcements
- VIII. Adjournment

*15 SEP -2 P 3:05

LIEUTENANT GOVERNOR S
OFFICE

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

SEP 02 2015

Date