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COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*  
S. Haunani Apoliona, At-Large, *Vice Chair*

*Members*

Lei Ahu Isa, At-Large  
Dan Ahuna, Kaua'i & Ni'ihau  
Rowena Akana, At-Large  
Peter Apo, O'ahu  
Carmen Hulu Lindsey, Maui  
Robert K. Lindsey, Jr., Hawai'i Island  
John D. Waihe'e IV, At-Large

**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT**

**DATE:** Wednesday, November 4, 2015  
**TIME:** 9:30 am  
**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

15 OCT 28 P 2:20

LIEUTENANT GOVERNOR'S  
OFFICE

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. October 7, 2015
  - B. October 21, 2015
- III. Community Concerns/Beneficiary Comments\*
- IV. Executive Session\*\*\*\*\*\*
  - A. Approval of Executive Session Minutes for the Committee on Asset and Resource Management
    - 1. January 13, 2015
    - 2. January 20, 2015
    - 3. February 3, 2015
  - B. Approval of Executive Session Minutes for the Committee on Land and Property Management
    - 1. July 9, 2015
  - C. Kaka'ako Makai Conceptual Master Plan Updates: Consultation with Commercial Property Manager, Allen Kam and Conceptual Master Plan Consultant, Kuhikuhi Pu'uone, (Rob Iopa of WCIT, Malia Ka'aihue of DTL Hawai'i, Dr. Pualani Kanaka'ole-Kanahale, EKF & Frank Brant of PBR Hawai'i) and OHA Corporation Counsel, Ernie Kimoto, Esq., regarding implementation of the Kaka'ako Makai Conceptual Master Plan pursuant to HRS § 92-5 (a) (4).
- V. Announcements
- VI. Adjournment

\*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.

\*\*Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

\*\*\*Notice: This portion of the meeting will be closed pursuant to HRS 92-5

*Colette Y. Machado*

Trustee Colette Y. Machado, Chair  
Committee on Resource Management

10/28/2015

Date