

PHONE (808) 594-1888

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



LIEUTENANT GOVERNOR'S  
OFFICE FAX (808) 594-1868

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**STATE OF HAWAII'  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, November 5, 2015  
**TIME:** 10:00 am  
**PLACE:** OHA Maui Ola Boardroom  
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Community Concerns\*
- IV. Unfinished Business
  - A. Chair's 3-Minute Update on Board Activities
  - B. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
    - 1) Research's 20-Minute Presentation on OHA Strategic Plan
- V. New Business
  - A. BAE #15-05: Approval of OHA participation in the Appurtenant Rights and Water Use Permit Applications
  - B. BAE #15-06: Adoption of an OHA Water Policy and a Water Backgrounder Appendix to be included in the Board's Executive Policy Manual
  - C. BAE #15-07: Adoption of an OHA Protecting Iwi Kūpuna Policy to be included in the Board's Executive Policy Manual
- VI. Executive Session\*\*
  - A. Performance Appraisal and Evaluation of the Chief Executive Officer. *Pursuant to HRS 92-5(a)(2).*
- VII. Beneficiary Comments\*
- VIII. Announcements
  - A. Next BOT Meeting: Thursday, November 19, 2015, 10:00 am
  - B. Other Announcements
- IX. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 13 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](mailto: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: This portion of the meeting will be closed pursuant to HRS 92-5.

Trustee Robert K. Lindsey, Jr.

Chair, Board of Trustees

OCT 29 2015

Date