

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

'16 JUN -9 AM 11:00

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

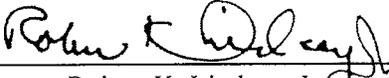
MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, June 16, 2016
TIME: 9:30 am
PLACE: Kulana 'Oiwī Halau
600 Kamehameha Highway
Kalama'ula, Moloka'i, Hawai'i 96748

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. May 11, 2016 (Maui Community Meeting)
 - B. May 12, 2016
- III. Community Presentations
 - A. Digital Bus Moloka'i, Shannon Lima, Education Specialist, Ala Ka'aina
 - B. Nā Pua No'eau Moloka'i Coordinator, John Villarimo
- IV. Community Concerns*
- V. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- VI. New Business
 - A. Hui Malama O Mo'omomi – Mo'omomi Community Based Subsistence Fishing Area (CBSFA) - OHA Staff Presentation by Wayne Tanaka
 - B. Moloka'i Community Plan – OHA Staff Presentation by Jocelyn Doane
- VII. Beneficiary Comments *
- VIII. Announcements
 - A. Next BOT Meeting: Thursday, June 30, 2016, 9:30 am
 - B. Other Announcements
- IX. 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.


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

JUN - 8 2016
Date