



BOARD OF TRUSTEES
Colette Y. Machado, Chairperson
Dan Ahuna, Vice Chairperson
Leina'ala Ahu Isa, At- Large
Rowena Akana, Trustee At-Large
Keli'i Akina, At-Large
Peter Apo, O'ahu Trustee
Carmen. Hulu Lindsey, Maui Trustee
Robert K. Lindsey, Jr., Hawai'i Trustee
John Waihe'e IV, Trustee At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, June 8, 2017
TIME: 10:00 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
II. Approval of Minutes
A. May 10, 2017 (Community Meeting)
B. May 11, 2017
III. Public Testimony*
IV. Unfinished Business
A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
V. New Business
A. Committee on Resource Management
1. RM #17-05: Approval of an OHA Board of Trustees Policy Amendment relating to an allocation of revenue from OHA's Kaka'ako Makai properties, 1st Reading.
2. RM #17-07: OHA Biennium Budget for the Fiscal Biennium Periods 2017-2018 (FY 18) and 2018-2019 (FY 19)†
B. Joint Committee on Resource Management and Beneficiary Advocacy and Empowerment
1. BAE/RM #17-01: Fiscal Biennium 2018-2019 Community Grant Recommendations†
VI. Executive Session‡
A. Update by the Ad Hoc Committee on Mauna Kea Management by Trustee Dan Ahuna and members of the Committee in consultation with Committee counsels Kurt Klein and Jordan Inafuku. Pursuant to HRS § 92-5(a)(4).
B. Approval of Minutes
1. April 27, 2017
2. May 11, 2017
VII. Community Concerns*
VIII. Announcements
IX. Adjournment

LIEUTENANT GOVERNOR'S OFFICE
17 JUN -2 P2:35

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 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, provided that 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
Chairperson, Board of Trustees

6/2/2017

Date