

PHONE (808) 594-1888

FAX (808) 594-1868

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**

LIEUTENANT GOVERNOR'S  
OFFICE

\*17 AUG 30 P3:00

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, September 7, 2017

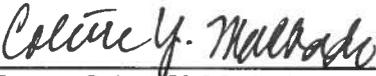
**TIME:** 9:30 a.m.

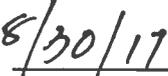
**PLACE:** Courtyard Marriott King Kamehameha's Kona Beach Hotel  
Conference Room 6  
75-5660 Palani Road  
Kailua-Kona, HI 96740

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. August 1, 2017
  - B. August 9, 2017 (Site Visit)
  - C. August 9, 2017 (Community Meeting)
  - D. August 10, 2017
  - E. August 16, 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. RM #17-11 Approve the Wao Kele o Puna Comprehensive Management Plan (CMP).
  - B. Presentation of an OHA Resolution recognizing and thanking the 'Aha Kūkā Advisory Council members, the Pele Defense Fund, the Maku'u Farmers Association, and the U.S. Forest Service for participating in the creation of the Comprehensive Management Plan for Wao Kele o Puna.
- VI. Community Concerns\*
- VII. Announcements
- VIII. Adjournment

\*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](mailto: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.

  
\_\_\_\_\_  
Trustee Colette Y. Machado  
Chairperson, Board of Trustees

  
\_\_\_\_\_  
Date