

PHONE (808) 594-1888

Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Machado, Moloka'i / Lāna'i

FAX (808) 594-1868



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

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: September 5, 2018
TIME: 10:00 A.M.
PLACE: Maui Ola Board Room
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. New Business
 - A. RM #18-10: Master Plan for OHA's 511-Acre Property surrounding the Kūkaniloko Birthing Stone
 - B. RM #18-11: OHA recognizes and thanks the Kūkaniloko Master Plan Working Group – Nā Lālā 'Ike Pono a Kūkaniloko – for participating in the creation of the Kūkaniloko Master Plan and issues to each the attached certificate.
 - C. Update by Administration on OHA's Current number of employees, vacancies, and chart of Paia's with list of positions.
 - D. Open Discussion on suggested policy changes.
- IV. Community Concern*
- V. Announcements
- VI. 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 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 BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials

*** Notice: This portion of the meeting will be closed pursuant to HRS § 92-4 and 92.-5.

****Notice: Language was revised for Agenda title

If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number: 594-1754 or by email at: albertt@oha.org no later than three (3) business days prior to the date of the meeting.

Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

8/29/2018

Date