



RESOURCE MANAGEMENT COMMITTEE
Leina'ala Ahu Isa, Chairperson
Robert K. Lindsey, Jr., Vice Chairperson
Dan Ahuna, Kaua'i & Ni'ihau
Kalei Akaka, O'ahu
Keli'i Akina, At-Large
Brendon Kalei'aina Lee, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i/Lāna'i
John Waihe'e IV, At-Large

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

**MEETING OF THE COMMITTEE ON
RESOURCE MANAGEMENT**

DATE: Thursday, January 9, 2019
TIME: 1:30 pm
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. July 11, 2018
 - B. July 25, 2018
 - C. August 15, 2018
 - D. September 5, 2018
 - E. September 26, 2018
 - F. October 10, 2018
- IV. New Business
 - A. Discussion to recruit a temporary single manager for the OHA LLCs
 - B. Discussion to review with SPIRE Hawaii (Certified Public Accountants for Fiscal Sustainability) the BOT debt policy to preserve the public land trust, minimize borrowing costs, and maintain future debt capacity
- V. Executive Session†
 - A. Approval of Minutes
 - a. April 25, 2018
 - b. July 11, 2018
 - B. Consultation with attorney William Yuen, Esq. and Robert Klein, Esq. on OHA's powers, privileges and liabilities regarding OHA's role as member of Hi'ilei Aloha LLC and Ho'okele Pono LLC, and Discussion to recruit a part-time single manager for the OHA LLCs
- VI. BOT Member Concerns
- VII. Adjournment

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.

*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, if 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 §92-5.



Trustee Leina'ala Ahu Isa
Chairperson, Resource Management



Date