PHONE (808) 594-1888 Committee on Resource Management Trustee John Waihe'e IV, *Chair* Trustee Luana Alapa, *Vice Chair Members* Trustee Leina'ala Ahu Isa, *At-Large* Trustee Dan Ahuna, *Kaua'i / Ni'ihau* Trustee Kaleihikina Akaka, *O'ahu* Trustee Kaleihikina, *At-Large* Trustee Brendon Kalei'āina Lee, *At-Large* Trustee Carmen Hulu Lindsey, *Maui* Trustee Keola Lindsey, *Hawai'i Island* 



STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

## *i'i Island* MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT (RM)

DATE: Tuesday, January 26, 2021 TIME: 1:30 pm PLACE: Virtual Meeting Viewable at <u>www.oha.org/livestream</u> OR Listen by phone: (213) 338-8477, Webinar ID: 964 0433 1357

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Seventeenth Supplementary Proclamation dated December 16, 2020 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 964 0433 1357

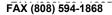
## AGENDA

- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda\* (Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- III. Approval of Minutes
  - A. October 21, 2020
- IV. Unfinished Business
- V. New Business
  - A. UPDATES: Native Hawaiian Chambers of Commerce
  - B. UPDATES: Hi'ipaka LLC
  - C. DISCUSSION ONLY: Update re: Non-OHA Employees as Volunteer, Uncompensated

Managers for Hi'ilei Aloha LLC

- VI. Announcements
- VII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: <u>rainag@oha.org</u> no later than three (3) business days prior to the date of the meeting. Meeting materials will be available to the public on Friday, January 22, 2021 and posted to OHA's website at: www.oha.org/rm





## STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

<sup>†</sup>Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

\*Public Testimony: Public testimony can be submitted to the OHA Board of Trustees either:

(1) in writing emailed at least 24 hours prior to the scheduled meeting, or

(2) as live, oral testimony online during the Public Testimony portion of the virtual meeting.

Public testimony must be limited to matters listed on the meeting agenda.

Please visit OHA's website for more detailed information on how to submit public testimony at: <u>https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/</u>

Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via *email* to <u>BOTmeetings@oha.org</u> at least 24 hours prior to the scheduled meeting. Any testimony received after this deadline will be late testimony and distributed to the Board members after the scheduled meeting. Due to COVID-19, please do not fax, mail, or hand-deliver written testimony.

Persons wishing to provide *oral testimony online* during the virtual meeting must register here first:

https://zoom.us/webinar/register/WN aHDecOJKTOe 3QyfwrB3KA

Oral testimony online is limited to items listed on the agenda. The registration to provide oral testimony online will remain open until the Public Testimony section on the agenda has concluded. You will need to register prior to this time if you would like to orally testify. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting and further instructions on how to provide oral testimony during the virtual meeting. To provide oral testimony online, you will need (1) a computer or mobile device to connect to the internet, (2) internet access, and (3) a microphone to provide oral testimony. Oral testimony online will be limited to five (5) minutes. Oral testimony by phone will **not** be accepted at this time.

Trustee John Waihe'e, IV Committee on Resource Management

01/20/2021

Date

January 26, 2021 - Continued