

PHONE (808) 594-1888

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, *Chairperson*Leina'ala Ahu Isa, *Vice Chairperson*

Dan Ahuna, Trustee Kaua'i & Ni'ihau

Kalei Akaka, Trustee O'ahu

Keli'i Akina, Trustee At-Large

Luana Alapa, Trustee Moloka'i & Lāna'i

Brendon Kalei'āina Lee, Trustee At-Large

Keola Lindsey, Trustee Hawai'i Island

John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

SITE VISIT OF THE BOARD OF TRUSTEES

DATE: Wednesday, May 5, 2021

TIME: 10:00 a.m.

PLACE: Ho'omana
4531 Kuamo'o Road
Kapa'a, HI. 96746

The Governor's Emergency Proclamation and Kaua'i Business and Recreational Guidelines for COVID-19 limit in-person gatherings to a maximum of ten (10) people when held indoors and twenty-five (25) people when held outdoors. All attendees are required to wear face coverings and maintain social distancing, pursuant to state and county requirements.

AGENDA

- I. Call to Order
- II. Introductions
- III. Site Visit
 - A. Ho'omana
- IV. Public Testimony on Items Listed on the Agenda* (Please see page 1 & 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- V. Announcements
- VI. 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 rainag@oha.org no later than three (3) business days prior to the date of the meeting.

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

Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

4/28/2021

Date