



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'aina Lee, Trustee At-Large
 Mililani Trask, Trustee Hawai'i Island
 John Waihe'e IV, Trustee At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES
ISLAND OF LĀNA'I MEETING

DATE: Thursday, August 18, 2022

TIME: 5:00 pm

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream

Listen by phone: (213) 338-8477, Webinar ID: 876 8806 4132

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone: (213) 338-8477, Webinar ID: 876 8806 4132

A physical meeting location open to the general public will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817. All members of the public that wish to access the physical meeting location must pass a wellness check and provide proof of full vaccination or a negative COVID-19 test taken within 72 hours of entry.

AGENDA

- I. Call to Order
- II. Approval of Minutes
 1. Site Visit Waihe'e Summary – May 25, 2022*
 2. Site Visit Ka'ehu Summary – May 25, 2022*
 3. May 25, 2022*
 4. May 26, 2022*
- III. Status of OHA Activities: Ka Pouhana/CEO's Lāna'i Island Community Report and Update on OHA's activities – Island Community Report: Lāna'i Executive Summary*
- IV. New Business
 1. Action Item BOT #22-12: A Resolution Recognizing the Sacred 'Āina of Kalaupapa National Historical Park and Kalawao County by Honoring the Kalaupapa Community Memorial and the Unwavering Efforts of Ka 'Ohana 'O Kalaupapa*
 2. Action Item BOT #22-14: Accept and Implement the Report of the Permitted Interaction Group to Investigate the Activation of Kaka'ako Makai Site E, 919 Ala Moana Blvd*
- V. Community Presenters
 1. Department of Hawaiian Homelands (DHHL) –Tyler I. Gomes, Deputy Director*
- VI. Community Concerns and Celebrations** (Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 or by email everetto@oha.org no later than three (3) business days prior to the date of the meeting. Meeting materials will be available to the public at least 48-hours prior to the meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting material will also be available to view at OHA's neighbor island offices and and posted to OHA's website <https://www.oha.org/bot>.



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In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda.

† 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.

* **Public Testimony on Items Listed on the Agenda must be limited to matters listed on the meeting agenda.**
****Community Concerns and Celebrations is not limited to matters listed on the meeting agenda.** Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

Testimony can be provided to the OHA Board of Trustees either as: (1) *written testimony emailed* at least 24 hours prior to the scheduled meeting, (2) *written testimony mailed* and received at least two business days prior to the scheduled meeting, or (3) live, oral testimony online or at the physical meeting location during the virtual meeting.

(1) 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 or via postal mail to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 to be received at least two business days prior to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.

(2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at:
https://us06web.zoom.us/webinar/register/WN_4xi7TR08TWeGfGnR5R7aQA

You need to register 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, along with further instructions on how to provide oral testimony during the virtual meeting. The registration page will close during the Public Testimony or Community Concerns agenda item. Oral testimony by telephone/landline **will not** be accepted at this time.

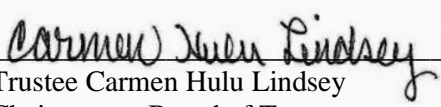
To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Once your oral testimony is completed, you will be asked to disconnect from the meeting, unless you are also signed up for oral testimony during Community Concerns and Celebrations. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

(3) Persons wishing to provide oral testimony at the physical meeting location can sign up on the day of the meeting at the physical meeting location.

Oral testimony online or at the physical meeting location will be limited to five (5) minutes. Please visit OHA's website for more detailed information on how to submit Public Testimony OR Community Concerns at:
<https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/>



Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

8/12/2022
Date