



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

HAWAII ISLAND COMMUNITY MEETING

DATE: Wednesday, September 14, 2022
TIME: 6:00 pm
PLACE: University of Hawai'i at Hilo
 Ka Haka 'Ula O Ke'elikōlani - Hawaiian Language College
 200 W. Kawili Street
 Hilo HI 96720
 Also Virtual Meeting
 Viewable at www.oha.org/livestream
 Listen by phone: (213) 338-8477, Webinar ID: 878 6280 4493

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: 878 6280 4493. All members of the public that wish to access the physical meeting location must wear a mask and follow all applicable COVID-19 requirements of the meeting venue.

AGENDA

- I. Call to Order
- II. Introductions
- III. Status of OHA Activities*
- IV. Action Item BOT #22-15: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Kū Kahakalau to the Native Hawaiian Community and the State of Hawai'i*
- V. Community Presenters
 1. Miloli'i Community Based Subsistence Fishing Area (CBSFA) and Kalanihale – U'ilani Naipo and Ka'imi Kaupiko*
 2. Men of PA'A – Iopa Maunakea*
 3. Hui 'Oihana, Hawai'i Island Native Hawaiian Chamber of Commerce - Benson Medina & Board Member Micah Alameda*
 4. Hawai'i Community College - Dr. Rachel Solemsaas, Chancellor*
 5. Ka Haka 'Ula O Ke'elikōlani, Kahuawaiola, Indigenous Teacher Education Program - Dr. Keiki Kawai'ae'a, Director*
 6. Sustainable Energy Hawai'i - Richard Ha, Founder*
- 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 need an auxiliary aid/support or other accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 or by email everetto@oha.org as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Meeting materials will be available to the public at least 48-hours prior to the meeting at OHA's main office located at 560

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N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's neighbor island offices and will be posted to OHA's website <https://www.oha.org/bot>. 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.

* **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_ig2ONFc0SNuEj9f9ps2Axx

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. 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 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.

Carmen Hulu Lindsey

Trustee Carmen Hulu Lindsey
 Chairperson, Board of Trustees

9/8/2022

Date