



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, Chairperson
Mililani Trask, Vice Chairperson
Dan Ahuna, Trustee Kaua'i & Ni'ihau
Kaleihikina Akaka, Trustee O'ahu
Keli'i Akina, Trustee At-Large
Luana Alapa, Trustee Moloka'i & Lāna'i
Brickwood Galuteria, Trustee At-Large
Keoni Souza, Trustee At-Large
John Waihe'e IV, Trustee At-Large

MEETING OF THE BOARD OF TRUSTEES**DATE:** Thursday, February 8, 2024**TIME:** 10:00 A.M.**PLACE:** Virtual Meeting

560 N. Nimitz Hwy.
Honolulu, HI. 96817

Viewable at www.oha.org/livestream Or

Listen by phone: (213) 338-8477, Webinar ID: 844 0365 3371

This virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone using the call-in information above. A physical meeting location, open to members of the public who would like to provide oral testimony or view the virtual meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817.

AGENDA**I. Call to Order****II. Approval of Minutes**

- A. July 19, 2023 – Site Visit Lot E Summary
- B. July 19, 2023 – Site Visit Lot L Summary
- C. July 19, 2023 – Site Visit Lot K Summary
- D. July 19, 2023 – Site Visit Lot A Summary
- E. July 19, 2023

III. New Business**A. Committee on Beneficiary Advocacy and Empowerment**

1. 2024 OHA State Legislative Bill Package - Matrix 1†, February 7, 2024
2. 2024 OHA State Legislature Bill Positions Related to Measures Naming OHA - Matrix 2†, February 7, 2024
3. 2024 OHA State Legislature Bill Positions Related to Measures Affecting Native Hawaiians – Matrix 3†, February 7, 2024

B. Hui Mālama O Kāneiolouma, Rupert Rowe: Presentation on the concerns regarding the Kaua'i Planning Commission's approval of Kauanoe o Koloa's master drainage plan and OHA Advocacy.**IV. Community Concerns and Celebrations*****V. Executive Session‡****VI. Announcements****VII. Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at everetto@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

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 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. Meeting recordings are available upon request to BOTmeetings@oha.org until the written meeting minutes are posted to OHA's website.

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Public Testimony will be called for each agenda item and 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.**

† **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.**

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_pTX7c2J5QHi8L1AgoG8Wqw

You need to register if you would like to orally testify online. 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.

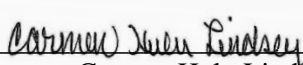
To provide oral testimony online, you will need:

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

Oral testimony by telephone/landline will not be accepted at this time. Once your oral testimony is completed, you will be asked to disconnect from the meeting. 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 a physical meeting location will be limited to five (5) minutes.



Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

2/2/2023
Date