

BOARD OF TRUSTEES
 Colette Y. Machado, *Chairperson*
 Peter Apo, *Vice Chairperson*
 Rowena Akana, Trustee At-Large
 S. Haunani Apoliona, Trustee At-Large
 Donald B. Cataluna, Kaua'i/Ni'ihau Trustee
 C. Hulu Lindsey, Maui Trustee
 Robert K. Lindsey, Jr., Hawai'i Trustee
 Oswald K. Stender, Trustee At-Large
 John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
 711 KAPI'OLANI BOULEVARD, SUITE 500
 HONOLULU, HAWAII 96813

LIEUTENANT GOVERNOR'S
 OFFICE

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

DATE: Wednesday, July 18, 2012
TIME: 6:30 p.m.
PLACE: Lāna'i High and Elementary School Cafeteria
 555 Fraser Avenue
 Lāna'i City, Hawai'i 96793

AGENDA

- I. Call to Order
- II. Introductions
- III. Status of OHA Activities
 - A. Ka Pouhana/CEO's Update on Ho'oulu Lahui Aloha & OHA activities.
- IV. Community Presentations
 - A. Nā Pua No'eau Lāna'i
 - B. Lāna'i Culture and Heritage Center
 - C. Lāna'i Native Species Recovery Program
 - D. Friends of Lāna'i
- V. Beneficiary Comments*
- VI. Announcements/FYI
- VII. Adjournment

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 OFFICE OF
 HAWAIIAN AFFAIRS
 BOARD OF TRUSTEES

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Chief Executive Officer at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI, 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

Colette Y. Machado

Trustee Colette Y. Machado
 Chairperson, Board of Trustees

7/12/12

Date