

PHONE (808) 594-1888

FAX (808) 594-1868

BOARD OF TRUSTEES

Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members

Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

LIEUTENANT GOVERNOR'S
OFFICE

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, April 30, 2015

TIME: 10:00 am

PLACE: OHA Maui Ola Boardroom

Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

*15 APR 24 A11 :21

AGENDA

- I. Call to Order
- II. Community Concerns/Beneficiary Comments*
- III. New Business
 - A. Office of Hawaiian Affairs Position on Mauna Kea and the Thirty Meter Telescope
- IV. Announcements
 - A. BOT Kaua'i Community Meeting: Wednesday, May 13, 2015, 6:30 pm
 - B. Next BOT Meeting (Kaua'i): Thursday, May 14, 2015, 9:00 am
- V. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy, Ste. 200, Honolulu, HI 96817 or fax to 594-1868 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

A handwritten signature in black ink, appearing to read "Robert K. Lindsey, Jr.", written over a horizontal line.

Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

4.23.15

Date