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LIEUTENANT GOVERNOR'S
OFFICE

Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui, *Chairperson*
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Machado, Moloka'i / Lāna'i

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STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON RESOURCE MANGEMENT

DATE: July 26, 2017
TIME: 10:00 A.M.
PLACE: Maui Ola Board Room
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. May 5, 2017
 - B. May 24, 2017
 - C. May 31, 2017 Workshop
- III. Public Testimony*
- IV. New Business
 - A. Introduction of Investment Advisory Committee Members (IAMC)
 - B. RM #17-08: Amendment to Section 5.1 of the Investment Policy, changing the Native Hawaiian Trust Fund Asset Allocation and Benchmarks
 - C. RM #17-09: Approval of amendment to the BOT Executive Policy Manual, as shown in Attachment "A."
 - D. RM#17-10: Authorizing OHA Administration to negotiate and execute an easement agreement with Agribusiness Development Corporation for the installation of irrigation water infrastructure on OHA's Wahiawā property.
- I. Community Concerns*
- II. Announcements
- III. 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 594-1865 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.

**Notice: The 72 hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

Carmen Hulu Lindsey
Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

7/19/2017
Date