#### PHONE (808) 594-1888

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'āina Lee, Trustee At-Large
Keola Lindsey, Trustee Hawai'i Island
John Waihe'e IV, Trustee At-Large



# STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

#### MEETING OF THE BOARD OF TRUSTEES

DATE:

**Thursday, May 20, 2021** 

TIME:

10:00 am

PLACE:

Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477,

Webinar ID: 961 5773 4778

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

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#### **AGENDA**

- I. Call to Order
- II. Report Distribution of Kaua'i Site Visits of the Board of Trustees
  - 1. May 4, 2021 Alakoko
  - 2. May 4, 2021 Salt Pond
  - 3. May 5, 2021 Ho'omana
  - 4. May 5, 2021 Pu'uwai Canoe Club
  - 5. Update: Video of Kauai Island site visits (May 5, 2021) †
- III. Approval of Minutes
  - 1. April 29, 2021
- IV. Public Testimony on Items Listed on the Agenda\* (Please see page 1 & 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- V. New Business
  - A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management
    - 1. Action Item BAE/RM #21-06-01: Approve the awarding of 'Ohana and Community based Grants, Island of O'ahu for a total of \$392,500 for solicitation No. 21-05-01, released March 2021†
    - 2. Action Item BAE/RM #21-06-02: Approve the awarding of 'Ohana and Community based Grants, Island of Hawai'i for a total of \$436,117 for solicitation No. 21-05-02, released March 2021†
    - 3. Action Item BAE/RM #21-06-03: Approve the awarding of 'Ohana and Community based Grants, Island of Maui for a total of \$251,493 for solicitation No. 21-05-03, released March 2021†
    - 4. Action Item BAE/RM #21-06-04: Approve the awarding of 'Ohana and Community based Grants, Island of Kaua'i for a total of \$126,899 for solicitation No. 21-05-04, released March 2021†
    - 5. Action Item BAE/RM #21-06-05: Approve the awarding of 'Ohana and Community based Grants, Island of Moloka'i and Lana'i for a total of \$36,475 and \$4,724 for solicitations No. 21-05-05 and 21-05-06, respectively, released March 2021†

#### PHONE (808) 594-1888

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'āina Lee, Trustee At-Large
Keola Lindsey, Trustee Hawai'i Island
John Waihe'e IV, Trustee At-Large



# STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

- VI. Executive Session:
  - A. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to a workshop presentation by Colliers International regarding potential acquisition of commercial properties, pursuant to HRS§92-5(4).
  - B. Consultation with Board Counsel Robert G. Klein, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to Core (Personnel and Non-Personnel) and Non-Core Budgets, pursuant to HRS § 92-5(a)(4).
  - C. Consultation with Board Counsel regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to an employee complaint related to reorganization purposes, design, application and projected outcomes, pursuant to HRS § 92-5(a)(4).
- VII. 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)
- VIII. Announcements
  - IV. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email <a href="mailto:rainag@oha.org">rainag@oha.org</a> no later than three (3) business days prior to the date of the meeting.

Meeting Materials will be available to the public on Monday, May 17, 2021 and posted to OHA's website at:

<a href="https://www.oha.org/bot">www.oha.org/bot</a>

- †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.
- \* Public Testimony on Items Listed on the Agenda <u>must be limited</u> 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, or (2) live, oral testimony online during the virtual meeting.

- (1) Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via *email* to <u>BOTmeetings@oha.org</u> at least <u>24 hours prior</u> to the scheduled meeting. Any testimony received after this deadline will be late testimony and will be distributed to the Board members after the scheduled meeting. **Due to** COVID-19, please do not fax, mail, or hand-deliver written testimony
- (2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at: https://zoom.us/webinar/register/WN eFNPKZ3ETOmbh2duVKlVmw

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. The registration page will close during the Public Testimony or Community Concerns agenda item. Oral testimony by telephone/landline **will not** be accepted at this time.

#### PHONE (808) 594-1888

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'āina Lee, Trustee At-Large
Keola Lindsey, Trustee Hawai'i Island
John Waihe'e IV, Trustee At-Large



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 online will be limited to five (5) minutes. Once your oral testimony is completed, you will be asked to disconect 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.

Please visit OHA's website for more detailed information on how to submit Public Testimony OR Community Concerns at: https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/

Date

Trustee Carmen Hulu Lindsey Chairperson, Board of Trustees

# Office of Hawaiian Affairs Meeting of the Board of Trustees May 20, 2021 10:00 A.M.

# II. Report Distribution of Kaua'i Site Visits of the Board of Trustees

- 1. May 4, 2021 Alakoko (site visit)
- 2. May 4, 2021 Salt Pond (site visit)
- 3. May 5, 2021 Ho'omana (site visit)
- 4. May 5, 2021 Pu'uwai Canoe Club (site visit)
- 5.Update: Video of kaua'i Island site visits (May 5, 2021†

#### STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

Alakoko Fish Pond 3-1902 Kaumuali'i Highway Lihue, HI. 96766

(VIRTUAL MEETING - VIA ZOOM WEBINAR)

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspend parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477

Kaua'i Site Visit Report
of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
May 4, 2021 – 11:30 AM

#### ATTENDANCE:

Chairperson Carmen Hulu Lindsey Trustee Dan Ahuna Trustee Kaleihikina Akaka Trustee Brendon Kalei'āina Lee

#### ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana / CEO Jason Lees Josh Koh

#### **BOT STAFF:**

Colin Kippen
Amber Kalua
Lehua Itokazu
Brandon Mitsuda
Claudine Calpito
Anuhea Diamond
Kaliko Santos
Noalani Nakasone

#### **GUEST:**

Peleke Flores
Sara Bowen
Mason Chock
Tiele Doudt
Chris Kaiakapu
Jason Makaneole
Punohu Kekaualua
Kaniho Giminiz

#### EXCUSE:

Trustee Lei Ahu Isa Trustee Keli'i Akina Trustee Keola Lindsey Trustee John Waihe'e

#### ABSENT:

Trustee Luana Alapa

#### I. Call to Order

**Trustee Ahuna** Starts the site visit with protocol. He offers an oli as the Trustees and OHA staff stand with him.

#### II. Introduction

Peleke Flores Welcomes everyone and inroductions are made by each person.

#### III. Site Visit

#### A. Alakoko Fish Pond

Peleke Flores and Sara Bowen shares that he is a part of non-profit named Malama Huleia whose mission is to remove invasive mangrove from the Alakoko Fishpond area and to restore a thriving fishpond. There was an attempt remove the mangrove in the 1980s however it was unsuccessful due to permitting issues. A movement to clean up the area was started years ago by avid paddlers and Malama Huleia carried that kuleana for past two and half years thanks to a grant they received. In the last two and a half years, they have been able to clear 26-acres of mangrove. The area has been under ownership of Okada Trucking Company since the 1950s and is currently up for sale so Malama Huleia is working to lock in an acquisition of the property.



Amongst clearing mangrove and the acquisition, Malama Huleia is also working on getting a permit to dredge and build a wall, as well as, reconnecting the pūnāwai to the fishpond. Alakoko fishpond has four inlets; two fresh water and two saltwater helping to create the rich brackish water where fish like mullet, awa, and moi can be found.

Malama Huleia has a fundraiser coming up to help them meet their goal of raising \$400k in fund. They also hope raise monies through public and private funds.

Their end goal is to have this place protected, celebrated, a place to educate students, to feed their community, and be sustainable.

OHA can assist by sharing their story and getting the word out.



# IV. Public Testimony None

# V. Announcements None

# VI. Adjournment The site visit ended at 12:30pm

Respectfully submitted,

Lehua Itokazu Board Secretary

Report distributed at the Board of Trustees Meeting on May 20, 2021.

Carmen Hulu Lindsey Chairperson, Board of Trustees

#### Attachments:

- 1. Excused Memo Trustee Akina
- 2. Excused Memo Trustee Ahu Isa
- 3. Excused Memo Trustee Waihe'e
- 4. Excused Memo Trsutee K. Lindsey



#### OFFICE OF HAWAIIAN AFFAIRS MEMORANDUM

Mea ho'omana'o a ke Ke'ena Kuleana Hawai'i

To: Chairperson Carmen Hulu Lindsey

From: Trustee Leina'ala Ahu Isa, Ph.D.

Date: May 2, 2021

Re: Excused Absence

Please be advised that I am unable to attend the following BOT site visits on the island of Kauai:

- 1. Alakoko Fish Pond on Tuesday, May 4, 2021 at 11:30 A.M.
- 2. Salt Pond Beach Park on Tuesday, May 4, 2021 at 2:00 P.M.
- 3. Ho'omana on Wednesday, May 5, 2021 at 10:00 A.M.; and
- 4. Pu'uwai Canoe Club on Wednesday, May 5, 2021 at 11:00 A.M.

If you have any questions, please contact my office.

Mahalo!



#### OFFICE OF HAWAIIAN AFFAIRS

# Trustee Keli'i Akina, Ph.D. Interoffice Memorandum

Date: May 3, 2021

To: Trustee C. Hulu Lindsey, Chairperson

From: Trustee Keli'i Akina, Ph.D.

Subject: Absence from May 4-5, 2021 Kauai site visits

Aloha e Madam Chair,

I will not be travelling to Kauai and will be absent from the May 4 and May 5 site visits. Please extend my regrets to the Board.

Respectfully,

Trustee Akina

PHONE (808) 594-1888 FAX (808) 594-1865



### STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

560 N. NIMITZ HWY., SUITE 200 HONOLULU, HAWAI'I 96817

May 3, 2021

To: Trustee Carmen Hulu Lindsey

Chairperson Board of Trustees

Members of the Board

From: Keola Lindsey

Trustee Hawaii Island

RE: Excuse Memo

Aloha Chair Lindsey,

Please excuse me from the Site Visit of the Board of Trustees on Tuesday, May 4, 2021, at 2:00 pm to the Salt Pond Beach Park, Hui Paakai O Hanapepe. Please extend my excused absence and sincere apologies to the other members of the committee.

Mahalo, Keola Lindsey Trustee, Hawaii Island



# STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS 560 N. NIMITZ HIGHWAY, SUITE 200 HONOLULU, HAWAI'I 96817

#### **MEMORANDUM**

TO: Trustee Carmen Hulu Lindsey, Chair

Board of Trustees (BOT)

FROM: Trustee John Waihe'e, IV, Member / At-Large

CC: Trustee Dan Ahuna, Member / Kaua'i Island

DATE: May 3, 2021

SUBJECT: ATTENDANCE FOR THE 05/04 KAUA'I BOARD OF TRUSTEES (BOT)

SITE VISITS AND THE 05/05 KAUA'I BOT SITE VISITS

I am unable to attend the 05/04 and 05/05 Board of Trustees Site Visits, physically scheduled on Kaua'i Island.

Please EXCUSE my absences and extend my apologies to the rest of the Board of Trustees.

Virtually, I am planning to attend the Kaua'i Island Community Meeting the evening of May 5<sup>th</sup> and the Kaua'i Island Board of Trustees Meeting the morning of May 6<sup>th</sup>.

Mahalo.

#### STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

Salt Pond Beach Park, Hui Hana Pa'akai o Hanapepe Lokokai Road, Highway 50 Hanapēpē-'Ele'ele, HI. 96705

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspend parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

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Kaua'i Site Visit Report of the Office of Hawaiian Affairs Board of Trustees MINUTES May 4, 2021 – 2:00 PM

ATTENDANCE:

Chairperson Carmen Hulu Lindsey Trustee Dan Ahuna Trustee Kaleihikina Akaka Trustee Brendon Kalei'āina Lee

ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana / CEO Jason Lee Josh Koh

**BOT STAFF:** 

Colin Kippen Amber Kalua Lehua Itokazu Claudine Calpito Anuhea Diamond Kaliko Santos Noalani Nakasone **GUEST:** 

Malia Nobrega Kuulei Santos

EXCUSE:

Trustee Lei Ahu Isa Trustee Keli'i Akina Trustee Keola Lindsey Trustee John Waihe'e

ABSENT:

Trustee Luana Alapa

#### I. Call to Order

Trustee Ahuna Welcomes everyone to the Salt ponds and introduces Trustees and staff.

#### II. Introduction

Malia Nobrega Introduces herself, Ku'ulei, and the area around us.

#### III. Site Visit

#### A. The Salt Ponds of Hanapepe

Malia Nobrega starts off by sharing with everyone the ongoing problems happening at the Salt Pond.

- 1. People speeding with their cars (kicking up dust) or setting their cars on fire
- 2. Driving their cars into the pond -2 cars have had to be pulled out.
- 3. Airport is still trying to build without permits or going through the proper channels
- 4. Homelessness a huge population surrounding the pond adds to contamination of the ground

All of these issues have impacts on the salt beds.



Malia has shared that she was able to work with a hydrologist from the University of Hawaii to find out what is happening with the water. She has found that the salinity is very high, about two-to-three times higher than the ocean. The waikū and loʻi is solidified with all these 'āina elements. These salt beds and this specific area produces a specific black clay that is used to create the salt beds. What makes this salt extra special and sweeter is the ōpae'ula, this is also a sign of cleanliness.

In the last year Malia was given the opportunity to write mele and work with students from Kamehameha Schools. The song will be featured this year in the Kamehameha song contest. She was also honored and given an award for her article on protecting the pa'akai traditions of Hanapēpē, Kaua'i featured in the Ka Wai Ola paper (2019).



Trustee honors Malia with a plaque for her award winning article.

Kuulei Santos continues the presentation by stating that she would like OHA to be more involved and forceful. She is referring to a letter written by OHA to the County. The letter was never answered. There is also a small county road, that serves no purpose and had no planning. A contractor has volunteered to remove the road, but they are waiting for the county to give them the permit.

Kuulei also shares that her 'ohana will be able to make salt this year but how Malia's 'ohana will not (for the  $7^{th}$  year). This area is very dependent on the elements. The months of May and June are usually drier.

They are thankful for the visit and ask that OHA be more forceful and assist in the various areas: homelessness, the County, illegal building, DLNR, and SHPD.



### IV. Public Testimony None

# V. Announcements None

# VI. Adjournment The site visit ended at 2:30pm

Respectfully submitted,

Lehua Itokazu	
Board Secretary	

Report distributed at the Board of Trustees Meeting on May 20, 2021.

Carmen Hulu Lindsey Chairperson, Board of Trustees

#### Attachments:

- 1. Excused Memo Trustee Akina
- 2. Excused Memo Trustee Ahu Isa
- 3. Excused Memo Trustee Waihe'e
- 4. Excused Memo Trsutee K. Lindsey



#### OFFICE OF HAWAIIAN AFFAIRS MEMORANDUM

Mea ho'omana'o a ke Ke'ena Kuleana Hawai'i

To: Chairperson Carmen Hulu Lindsey

From: Trustee Leina'ala Ahu Isa, Ph.D.

Date: May 2, 2021

Re: Excused Absence

Please be advised that I am unable to attend the following BOT site visits on the island of Kauai:

- 1. Alakoko Fish Pond on Tuesday, May 4, 2021 at 11:30 A.M.
- 2. Salt Pond Beach Park on Tuesday, May 4, 2021 at 2:00 P.M.
- 3. Ho'omana on Wednesday, May 5, 2021 at 10:00 A.M.; and
- 4. Pu'uwai Canoe Club on Wednesday, May 5, 2021 at 11:00 A.M.

If you have any questions, please contact my office.

Mahalo!



#### OFFICE OF HAWAIIAN AFFAIRS

# Trustee Keli'i Akina, Ph.D. Interoffice Memorandum

Date: May 3, 2021

To: Trustee C. Hulu Lindsey, Chairperson

From: Trustee Keli'i Akina, Ph.D.

Subject: Absence from May 4-5, 2021 Kauai site visits

Aloha e Madam Chair,

I will not be travelling to Kauai and will be absent from the May 4 and May 5 site visits. Please extend my regrets to the Board.

Respectfully,

Trustee Akina

PHONE (808) 594-1888 FAX (808) 594-1865



### STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

560 N. NIMITZ HWY., SUITE 200 HONOLULU, HAWAI'I 96817

May 3, 2021

To: Trustee Carmen Hulu Lindsey

Chairperson Board of Trustees

Members of the Board

From: Keola Lindsey

Trustee Hawaii Island

RE: Excuse Memo

Aloha Chair Lindsey,

Please excuse me from the Site Visit of the Board of Trustees on Tuesday, May 4, 2021, at 2:00 pm to the Salt Pond Beach Park, Hui Paakai O Hanapepe. Please extend my excused absence and sincere apologies to the other members of the committee.

Mahalo, Keola Lindsey Trustee, Hawaii Island



# STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS 560 N. NIMITZ HIGHWAY, SUITE 200 HONOLULU, HAWAI'I 96817

#### **MEMORANDUM**

TO: Trustee Carmen Hulu Lindsey, Chair

Board of Trustees (BOT)

FROM: Trustee John Waihe'e, IV, Member / At-Large

CC: Trustee Dan Ahuna, Member / Kaua'i Island

DATE: May 3, 2021

SUBJECT: ATTENDANCE FOR THE 05/04 KAUA'I BOARD OF TRUSTEES (BOT)

SITE VISITS AND THE 05/05 KAUA'I BOT SITE VISITS

I am unable to attend the 05/04 and 05/05 Board of Trustees Site Visits, physically scheduled on Kaua'i Island.

Please EXCUSE my absences and extend my apologies to the rest of the Board of Trustees.

Virtually, I am planning to attend the Kaua'i Island Community Meeting the evening of May 5<sup>th</sup> and the Kaua'i Island Board of Trustees Meeting the morning of May 6<sup>th</sup>.

Mahalo.

#### STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

Hoʻomana 4531 Kuamoʻo Road Kapaʻa, HI. 96746

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspend parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at <a href="https://www.oha.org/livestream">www.oha.org/livestream</a> or listen by phone: (213) 338-8477

Kaua'i Site Visit Report
of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
May 5, 2021 – 10:00 AM

#### ATTENDANCE:

Chairperson Carmen Hulu Lindsey Trustee Kaleihikina Akaka Trustee Luana Alapa

#### ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana / CEO Jason Lees

#### **BOT STAFF:**

Colin Kippen Amber Kalua Lehua Itokazu Claudine Calpito Anuhea Diamond Kaliko Santos Noalani Nakasone

#### **GUEST:**

Rowena Contrades – Pangan Jr. Cabreira

#### EXCUSE:

Trustee Lei Ahu Isa Trustee Dan Ahuna Trustee Keli'i Akina Trustee Brendon Kalei'āina Lee Trustee Keola Lindsey Trustee John Waihe'e

#### I. Call to Order

Chair Hulu Lindsey calls everyone to the entrance of Ho'omana and introductions are made.

#### II. Introduction

Rowena Contrades – Pangan introduces herself and welcomes everyone to Ho'omana.

#### III. Site Visit

#### A. Ho'omana

Rowena shares that her dream was to have a place to focus and advocate for children and adults with disabilities. Rowena has a daughter with special needs. Aunty LaFrance helped her make this dream come true. She credits their survival to their community. Ho'omana means to empower, their name came from the mele *ho'omana iā iesu*.

In the last year this entity has dealt with the heavy rains and floods like many others in Kaua'i. Water was six feet high and took them eight months to recover. A multi-millionaire gave them money for their Rise/ First to work program at the thrift store. They were able to get a \$5k grant to help fix the electrical and install a new electrical box. They just recently had a toilet donated and built their first working bathroom.

They work with the judiciary system to help individuals earn their community services hours. They train special needs students and also work with students from Kapa'a High School and Kaua'i High School. They feed the homeless, many of whom are Hawaiian. They assist the homeless when applying for foodstamps and medical.

A story she shares is a special needs girl trained at their thrift store. She was taught the importance of being on time, responsibility, and basic work habits – she is now employed at Subway.



She gives thanks to Pastor, Jr. Cabreira. Pastor Cabreira has helped in numerous projects to assist Hoʻomana. Their church is in the back. When the church space in not being used, Hoomana is allowed to use the space for different events. Lei making and olelo classes have been held there. They look forward in the near furture to host *The Sunshine Market* and eventually a once a month Wrap Around Service offering drug rehabilitation, a psychologist to speak to, a dentist, a place for hot food, apply for foodstamps, etc.

She is thankful to OHA for taking over the lease from the Department of Land and Natural Resources (DLNR) and leasing it to them.

#### IV. Public Testimony

None

#### V. Announcements

None

#### VI. Adjournment

The site visit ended at 10:45 am

Respectfully submitted,

Lehua Itokazu

Board Secretary

Report distributed at the Board of Trustees Meeting on May 20, 2021.

Carmen Hulu Lindsey

Chairperson, Board of Trustees

#### Attachments:

- 1. Excused Memo Trustee Akina
- 2. Excused Memo Trustee Ahu Isa
- 3. Excused Memo Trustee Waihe'e
- 4. Excused Memo Trsutee K. Lindsey
- 5. Excused Memo Trustee Lee
- 6. Excused Memo Trustee Ahuna



#### OFFICE OF HAWAIIAN AFFAIRS MEMORANDUM

Mea ho'omana'o a ke Ke'ena Kuleana Hawai'i

To: Chairperson Carmen Hulu Lindsey

From: Trustee Leina'ala Ahu Isa, Ph.D.

Date: May 2, 2021

Re: Excused Absence

Please be advised that I am unable to attend the following BOT site visits on the island of Kauai:

- 1. Alakoko Fish Pond on Tuesday, May 4, 2021 at 11:30 A.M.
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- 3. Ho'omana on Wednesday, May 5, 2021 at 10:00 A.M.; and
- 4. Pu'uwai Canoe Club on Wednesday, May 5, 2021 at 11:00 A.M.

If you have any questions, please contact my office.

Mahalo!



# STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS 560 N. NIMITZ HIGHWAY, SUITE 200 HONOLULU, HAWAI'I 96817

#### **MEMORANDUM**

TO: Trustee Carmen Hulu Lindsey, Chair

Board of Trustees (BOT)

FROM: Trustee John Waihe'e, IV, Member / At-Large

CC: Trustee Dan Ahuna, Member / Kaua'i Island

DATE: May 3, 2021

SUBJECT: ATTENDANCE FOR THE 05/04 KAUA'I BOARD OF TRUSTEES (BOT)

SITE VISITS AND THE 05/05 KAUA'I BOT SITE VISITS

I am unable to attend the 05/04 and 05/05 Board of Trustees Site Visits, physically scheduled on Kaua'i Island.

Please EXCUSE my absences and extend my apologies to the rest of the Board of Trustees.

Virtually, I am planning to attend the Kaua'i Island Community Meeting the evening of May 5<sup>th</sup> and the Kaua'i Island Board of Trustees Meeting the morning of May 6<sup>th</sup>.

Mahalo.



#### OFFICE OF HAWAIIAN AFFAIRS

# Trustee Keli'i Akina, Ph.D. Interoffice Memorandum

Date: May 3, 2021

To: Trustee C. Hulu Lindsey, Chairperson

From: Trustee Keli'i Akina, Ph.D.

Subject: Absence from May 4-5, 2021 Kauai site visits

Aloha e Madam Chair,

I will not be travelling to Kauai and will be absent from the May 4 and May 5 site visits. Please extend my regrets to the Board.

Respectfully,

Trustee Akina

PHONE (808) 594-1888 FAX (808) 594-1865



### STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

560 N. NIMITZ HWY., SUITE 200 HONOLULU, HAWAI'I 96817

May 3, 2021

To: Trustee Carmen Hulu Lindsey

Chairperson Board of Trustees

Members of the Board

From: Keola Lindsey

Trustee Hawaii Island

RE: Excuse Memo

Aloha Chair Lindsey,

Please excuse me from the Site Visit of the Board of Trustees on Wednesday, May 5, 2021, at 10:00 am to the Hoomana. Please extend my excused absence and sincere apologies to the other members of the committee.

Mahalo, Keola Lindsey Trustee, Hawaii Island MEMO TO: Trustee Hulu Lindsey, Chair

FROM: Trustee Brendon Kaleiaina Lee

DATE: May 3, 2021

SUBJECT: Kaua'i Site Visits, May 5, 2021

#### Aloha Trustee Lindsey:

I will be returning to O'ahu after our Kauai'i Site Visits on May 4, 2021 and request to be excused from the May 5, 2021 Site Visits to Ho'omana Thrift Store and Pu'uwai Canoe Club.

Mahalo.



# STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS 560 N. NIMITZ HIGHWAY, SUITE 200 HONOLULU, HAWAI'I 96817

#### **MEMORANDUM**

TO: Trustee Carmen Hulu Lindsey, Chair

Board of Trustees (BOT)

FROM: Trustee John Waihe'e, IV, Member / At-Large

CC: Trustee Dan Ahuna, Member / Kaua'i Island

DATE: May 3, 2021

SUBJECT: ATTENDANCE FOR THE 05/04 KAUA'I BOARD OF TRUSTEES (BOT)

SITE VISITS AND THE 05/05 KAUA'I BOT SITE VISITS

I am unable to attend the 05/04 and 05/05 Board of Trustees Site Visits, physically scheduled on Kaua'i Island.

Please EXCUSE my absences and extend my apologies to the rest of the Board of Trustees.

Virtually, I am planning to attend the Kaua'i Island Community Meeting the evening of May 5<sup>th</sup> and the Kaua'i Island Board of Trustees Meeting the morning of May 6<sup>th</sup>.

Mahalo.

#### STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

Pu'uwai Canoe Club 3-5971 Kuhio Highway Kapa'a, HI. 96746

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspend parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at <a href="https://www.oha.org/livestream">www.oha.org/livestream</a> or listen by phone: (213) 338-8477

Kaua'i Site Visit Report
of the Office of Hawaiian Affairs
Board of Trustees
MINUTES
May 5, 2021 – 11:00 AM

#### ATTENDANCE:

Chairperson Carmen Hulu Lindsey

Trustee Dan Ahuna

Trustee Kaleihikina Akaka

Trustee Luana Alapa

#### ADMINISTRATION STAFF:

Sylvia Hussey, Ka Pouhana / CEO

Jason Lees

#### **BOT STAFF:**

Colin Kippen

Amber Kalua

Lehua Itokazu

Claudine Calpito

Anuhea Diamond

Brandon Mitsuda

Noalani Nakasone

#### **GUEST:**

Dana Miyake

Keone Miyake

Micah Mokuahi

Woody Widrig

Brian Curll

Maylene Jackson

Dave Parmenter

Sueo Higa

Lei Wan

Suzette Smith

John Kelekoma

Kati Conant

Blake Conant

#### **EXCUSE:**

Trustee Lei Ahu Isa

Trustee Keli'i Akina

Trustee John Waihe'e

Trustee Brendon Kalei'āina Lee

Trustee Keola Lindsey

#### I. Call to Order

#### Trustee Ahuna calls everyone in to form a large circle

#### II. Introduction

Introductions of everyone is done.

#### III. Site Visit

Blake starts off by sharing that the canoe club was founded in 1992. They have men and women teams. The keiki program is on hold at the moment. During the heavy rains, the area flooded and ruined their Club and canoes. All the trees that were cut mauka came down in the floods and washed out their canoes. The river becomes a problem during the heavy rains. The club has temporarily moved and is seeking a more permanant place.

The club is working with the Smith family and the State to take stewardship on the building nearby. The hope is to eventually have a permanant building to call home; an educationl space to teach keiki about aquatics; and to incorporate cultural aspects in this concept.

They are hoping that OHA can advise the group on what appropriate grants they should seek out. Presently, they do not see any opposition from anyone in regards to the space they are looking to secure.

The group believes in honoring their space; get kids and families active outdoors; and if you build it, they will come. Get people to love their area and they will take care of it.

- IV. Public Testimony
  None
- V. Announcements
  None
- VI. Adjournment

Respectfully submitted.

The site visit ended at 11:30 am

troop containly community,	
I alava Italyama	_
Lehua Itokazu	
Board Secretary	

Report distributed at the Board of Trustees Meeting on May 20, 2021.

Carmen Hulu Lindsey Chairperson, Board of Trustees

#### Attachments:

- 1. Excused Memo Trustee Akina
- 2. Excused Memo Trustee Ahu Isa
- 3. Excused Memo Trustee Waihe'e
- 4. Excused Memo Trsutee K. Lindsey5. Excused Memo Trustee Lee
- 6. Letters from students





#### OFFICE OF HAWAIIAN AFFAIRS MEMORANDUM

Mea ho'omana'o a ke Ke'ena Kuleana Hawai'i

To: Chairperson Carmen Hulu Lindsey

From: Trustee Leina'ala Ahu Isa, Ph.D.

Date: May 2, 2021

Re: Excused Absence

Please be advised that I am unable to attend the following BOT site visits on the island of Kauai:

- 1. Alakoko Fish Pond on Tuesday, May 4, 2021 at 11:30 A.M.
- 2. Salt Pond Beach Park on Tuesday, May 4, 2021 at 2:00 P.M.
- 3. Ho'omana on Wednesday, May 5, 2021 at 10:00 A.M.; and
- 4. Pu'uwai Canoe Club on Wednesday, May 5, 2021 at 11:00 A.M.

If you have any questions, please contact my office.

Mahalo!



#### OFFICE OF HAWAIIAN AFFAIRS

# Trustee Keli'i Akina, Ph.D. Interoffice Memorandum

Date: May 3, 2021

To: Trustee C. Hulu Lindsey, Chairperson

From: Trustee Keli'i Akina, Ph.D.

Subject: Absence from May 4-5, 2021 Kauai site visits

Aloha e Madam Chair,

I will not be travelling to Kauai and will be absent from the May 4 and May 5 site visits. Please extend my regrets to the Board.

Respectfully,

Trustee Akina

MEMO TO: Trustee Hulu Lindsey, Chair

FROM: Trustee Brendon Kaleiaina Lee

DATE: May 3, 2021

SUBJECT: Kaua'i Site Visits, May 5, 2021

#### Aloha Trustee Lindsey:

I will be returning to O'ahu after our Kauai'i Site Visits on May 4, 2021 and request to be excused from the May 5, 2021 Site Visits to Ho'omana Thrift Store and Pu'uwai Canoe Club.

Mahalo.

PHONE (808) 594-1888 FAX (808) 594-1865



### STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

560 N. NIMITZ HWY., SUITE 200 HONOLULU, HAWAI'I 96817

May 3, 2021

To: Trustee Carmen Hulu Lindsey

Chairperson Board of Trustees

Members of the Board

From: Keola Lindsey

Trustee Hawaii Island

RE: Excuse Memo

Aloha Chair Lindsey,

Please excuse me from the Site Visit of the Board of Trustees on Wednesday, May 5, 2021, at 10:00 am to the Hoomana. Please extend my excused absence and sincere apologies to the other members of the committee.

Mahalo, Keola Lindsey Trustee, Hawaii Island



# STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS 560 N. NIMITZ HIGHWAY, SUITE 200 HONOLULU, HAWAI'I 96817

#### **MEMORANDUM**

TO: Trustee Carmen Hulu Lindsey, Chair

Board of Trustees (BOT)

FROM: Trustee John Waihe'e, IV, Member / At-Large

CC: Trustee Dan Ahuna, Member / Kaua'i Island

DATE: May 3, 2021

SUBJECT: ATTENDANCE FOR THE 05/04 KAUA'I BOARD OF TRUSTEES (BOT)

SITE VISITS AND THE 05/05 KAUA'I BOT SITE VISITS

I am unable to attend the 05/04 and 05/05 Board of Trustees Site Visits, physically scheduled on Kaua'i Island.

Please EXCUSE my absences and extend my apologies to the rest of the Board of Trustees.

Virtually, I am planning to attend the Kaua'i Island Community Meeting the evening of May 5<sup>th</sup> and the Kaua'i Island Board of Trustees Meeting the morning of May 6<sup>th</sup>.

Mahalo.

### To Whom it may concern,

Aloha nui, my name is Danika Viluan. I have been a part of the paddling community since the age of eight. Out of those years, four of them were spent with the Kapa'a High School canoe paddling team at the Pu'uwai Canoe Club. The coaching and training I experienced there have played a big role in my life and did not stop with my time in the program.

I entered the program at the age of 14 and had a few years of paddling experience from another club under my belt. While many coaches elsewhere would have seen this as a hindrance to try and reteach me in their techniques, the coaches of Kapa'a High School only wanted to nurture and improve the skills I already had. Their constant encouragement and belief in me allowed me to push myself further than I could have ever imagined. Through their coaching I learned my true strength, both physically and mentally, and surpassed many personal goals along with team goals. The support I received from the coaching staff extended beyond the paddling seasons. I have turned to them as mentors for school projects and still keep contact with them to this day, as have many of my former teammates. On my Winter breaks from college, I would return to the Kapa'a High School Paddling practices as a volunteer to assist my coaches because I believe so strongly in what they are trying to accomplish through their program. The passion they have for the sport, the culture, and their team members shows through their effort and commitment, despite having lives and families outside of paddling.

In summary, the Kapa'a High School paddling and Pu'uwai Canoe Club programs have a special place in my heart. They are well deserving of funding in order to touch lives in even a fraction of the way they impacted mine. The coaches are supportive, caring, and truly passionate about the role they play as a coach and in the community.

Me ke aloha, Danika D. Hi'ilani Viluan hiilani 18@gmail.com (808)-635-9830 My name is Rachel Pleas, and I was apart of the Kapa'a High School paddling team for 3 years. Paddling in high school has had the greatest impact on my life compared to any other sport I played, and I only owe it to the coaches and paddlers that I trained with. The coaches for Kapa'a High School paddling team have a love for this sport like no other. They are well respected and talked of highly all around the paddling community. The coaches taught us how to properly paddle, put us on the side to work on our form, but always encouraged us and pushed us to our limits. I paddled with an amazing crew that blended and the coaches and our crew would just have fun pushing each other and see what we could accomplish.

The coaches would not only focus on pushing us physically but also mentally. It felt like the coaches had this skill that they knew exactly what to say when you had a hard practice or knew exactly how to help you. Many times, I would feel myself breaking down physically or mentally and the coaches would always be so supportive and give you time but also push you to get back in it. I think something I genuinely loved about paddling was many mo'olelos of Wailua and of paddling. Our coaches would share that paddling is not only a sport, but a part of the Hawaiian culture and taught us to be proud and grateful that we get to paddle. The love and passion these coaches have poured over, and everyone could see it. Our coaches sacrificed so much of their time to teach us as even though they had so many other responsibilities. Our coaches had full times jobs, families, and their own lives but they made paddling such a priority and invested their time into the program. I have never seen coaches more passionate and respectable than the coaches at Kapa'a High School.

I started paddling when I was around 8 or 9, and out of all the years I paddled, I saw the biggest improvements when training under the coaches of Kapa'a High School. Not only did I see myself improve in paddling physically, but my mentality was stronger, and I was more confident in myself. High school was a particularly challenging time for me, and I do not know how I would have made it through without paddling in my life. I have learned many valuable lessons such as being humble, always being respectful no matter where you are, and to always show love to everyone. I cannot express how grateful I am for the experiences and knowledge I gained throughout paddling. I find it crazy that I graduated 3 years ago, but the impact the program had on my life has followed me all this way. I can only hope to see this program grow and to see so many other kids be impacted in a significant way.

Mahalo,

Rachel Pleas

Aloha,

My name is Lenele Rodrigues-Cabinatan, and I paddled for Kapa`a High School from the years 2007-2011. Paddling canoe during high school has had a lasting positive influence on my life.

During these four years I paddled as a steersman, and during this time I learned to be humble, disciplined, respectful, and a team player. After crossing the finish line each race, we wouldn't boast if we won, we wouldn't raise our paddles in the air in celebration. Instead we would cross the flags, and sit there quietly until the other teams would cross the finish line, then we would paddle in together.

I believe that because we stayed humble it showed that we had respect for our opponents and respected them enough not to rub our win in their face. This lesson still sits with me today, and I live each day showing respect towards others and never being boastful.

Paddling canoe has taught me strength, not just physically but also emotionally. It taught me that even though there are times where you don't come in first, you still need to give your all in everything that you do. I believe that kids who paddle, especially with Kapa'a High School or Pu'uwai, feel a sense of belonging.

I know that personally I still keep in touch with the many people i've paddled with, and we've become somewhat of a family and are still in each others lives. It was very important to me to feel like I belonged somewhere and to feel accepted, and paddling with Kapa'a has given me that.

Mahalo,

Lenele

My name is Chiara Fumagalli, I was a part of the Kapa'a High School paddling team my sophomore-senior year of High school. Joining the paddling team was one of the best decisions I made in high school, I wish I knew of the sport when I was a freshman! Joining that team not only taught me how to paddle but helped me gain new friendships and other amazing traits like confidence, strength, endurance, and just an overall love for the sport! In my first years of high school, I struggled a lot with confidence and never was one to be outgoing and loud, but after joining paddling that completely changed for me! All the coaches push you to be the best that you can be, one of the first things they taught us was that communication with our team was key to a successful crew. It was true, you can't move forward in the canoe if no one is moving together and we learned that quickly as a team none of us could stay quiet and be to ourselves because it just made the work harder because we were giving so much energy for nothing because we were all off timing. Not only did I gain a lot of confidence, but I met some of my best friends through this sport, there was something about having to move as one that just made the bond with my crew so much stronger, and I've played many sports like volleyball and soccer which are also team sports but nothing like paddling! Paddling is a sport that I highly recommend in high school, especially here in Hawaii were the history of paddling goes so deep into the culture. I come from a family who immigrated here to Hawaii so my knowledge about the history of Hawaii was very basic, that all changed in paddling. I became very knowledgeable about the history behind everything that the culture had to offer! Overall, paddling changed my way of life it gave me confidence, friendships, the ability to push through even if something was difficult, and a deeper love for the culture and place that I grew up. I still stand to my word even if I graduated a while back in 2017, I would do it all again if I could I miss paddling very much! I highly recommend this sport!

Aloha,

My name is Kristen Watanabe. I paddled with Kapa'a High School's paddling team for four years from 2008-2011. I also paddled with Pu'uwai Canoe Club for two of those years. Paddling was the only sport I participated in during high school but has impacted my life far past that. I have learned life lessons that have become instrumental in my everyday life today. I can honestly say that I learned much more than just how to paddle. I learned to really push myself to achieve the things that I want, because like the saying goes nothing in life comes easy. Doing grotto runs mentally taught me to push myself even past exhaustion. Paddling was also a great outlet for me to express my emotions in a positive way. High school is rough and being able to just put everything into paddling really helped my mental health. Another thing I learned was culture. The coaches really implemented Hawaiian culture and how to respect and take care of the equipment. They taught us chants to cheer in our teammates, how to rig canoes, how to properly bring the canoes up and down, etc.

Our coaches were also a big part of why I continued to paddle. They were some of the best influences in my youth that I can say have positively made me a better person all around. They went far beyond just being our coaches, but also took us in as their own and treated us just as that. They lead us to many KIF championships. I will forever appreciate all that they have taught me.

I'm so grateful for paddling all those years because it has shaped me into the person I am today. This program is so much more than what it seems.

Sincerely,

Kristen Watanabe

I paddled for four years at Kapa'a High School and still paddle recreationally when I am home from college. Canoe paddling has been very influential in my life and has connected me to my Hawaiian culture, my family, and myself. Canoe paddling has been a great outlet for me and has taught me the value of discipline, dedication, and team work. Through this sport I have formed relationships with my coaches, my teammates, and my family that have stuck with me and have shaped who I am. Paddling will always be apart of my life, and I am grateful for that.

### -Sariah Mokuahi

Na Pua No'eau Center for Gifted and Talented Native Hawaiian Children Summer Institute Kauai 2012

Na Mea Paniolo - a summer program funded through OHA and Kamehameha Schools

Overview: A week long immersion experience into the daily life of a Paniolo utilizing oli, song, working as a Paniolo, excursions, reflections and journaling. Instructors insure parents at the preliminary meeting that their keiki will be transformed by the end of this experience. A daily schedule of activities starts upon awakening at 530 am and ends with lights out at 10pm.

### Day 2 assignment: Kukona

Long before Kamehameha nui united the islands under one rule, Kukona had an opportunity to do the same. Faced with this decision, he forfeited his chance to become the supreme ruler of Hawai'i and instead chose peace for his people. Because of this decision, Kaua'i experienced over 500 years of peace. Write about the qualities you admire in a person that has made a difference in your life. What are those qualities and how have they helped you grow as a person.

My Uncle Keone who is also my paddling coach has changed my life for the better. He relates to my problems and helps me overcome them. He steers me on the right path for a better life. I consider him my second father. He sets expectations and goals for me to work on. I feel like I can go to him any time for guidance. He is always willing to listen to me without judging me. He has lived through many good as well as bad experiences and uses them to direct me. He really cares about me. He treats me like family and isn't afraid to yell at me when I do something stupid. He tells me that he is always there for me.

Hello my name is Chase Carveiro. I was a part of the Puuwai / Kapaa high canoe club from 2001-2008. I played many sports when I was growing up on the island of Kauai football, soccer basketball, baseball, and golf to name a few. I enjoyed playing all sports but it wasn't until I found padding that I truly felt passionate and love for a sport. I still remember my first practice on the Wailua river getting in the canoe with my friends and just having a blast. I was lucky because I had an amazing group of friends the same age as me that loved this sport just as much as I did. As I continued to paddle through out my high school years i became extremely competitive. I was lucky enough to have an amazing coach who showed a taught me lots of life lessons. He showed me how to set goals. He also showed me that to reach those goals you need to put in hard work and stay focused. My goal was to be the state champ by my senior year in high school. My coach and my crew worked really hard throughout high school to make this dream a reality. Finally it was our senior year we were ready. Unfortunately for us life had other plans we got 2nd in the states race. But that's ok because another life lesson was learned. Sometimes you don't succeed even when you do everything thing you can to succeed. It's all about picking your self back up and getting back to work. I also learned many other skillsets that would help me later on in my life like teamwork, leader ship, accountability, responsibility, and integrity. After high school my friends and I went all our separate ways. I moved to Oahu and went to College to become a fire fighter and just like in paddling I set a goal for myself, to become a firefighter by the time I am 30. I am 30 now and I have been a firefighter for the past 6 years. I am currently stationed at Kaimuki station 5 on 2nd watch in the Honolulu Fire Department. There is no doubt in my mind that paddling for Puuwai and Kapaa high played a huge role in shaping me in to the man I am today. My best friends in life are still the guys that I grew up paddling with till this day.

My name is Megan and I participated in the paddling program at Kapa'a High school from 2005-2009. Before joining the paddling program I was not competitive, athletic or even a very motivated person in general. I moved through life passively and allowed outside influences to dictate my path. Paddling changed me. I believe being a part of any sports team will inherently teach the values of team work, respect for coaches and equipment. I believe that any high school level athlete will learn about what it means to work towards goals, how to stay motivated, what it takes to win and how to deal with loss; but paddling gave me more. It gave me and others like me a learning opportunity that, I believe, is unique to the sport. I also believe that were it not for the accessibility of the high school team, I never would have been exposed to the life lessons taught to me all those years ago. We used to have our practices at Wailua River and the adjoining beaches. Our coaches taught us to respect our island and the areas where we live and play. They taught us about the natural movement of water and importance of it. They taught us how to recognize opportunities and how to use them to our advantage. I learned to be aware of my surroundings and to be a good steward of the 'Aina. My experiences in the Wa'a allowed me to see beyond the development of my physical ability to compete, and stoked the fire of continuous learning and self improvement. I learned how to win graciously, how to lose respectfully and how to encourage those around me; even if they were my competition. I learned the importance of not only bouncing back from disappointments but continuing to be diligent when you feel you are ahead. There have been multiple times in my life where I have been faced with a challenge that was solved with lessons learned while I was part of the paddling program. It has been a treasured experience of my life and could be a blessing in the lives of anyone else who accepts the challenge of Hoe Wa'a like I did. The experiences, the memories, the values and characteristics that I mentioned can belong to many more young men and women struggling to hold their own against the surge of life. I know who I am and what I stand for, thanks in part to the paddling program at Kapa'a High School. I hope to continue to see people have the same opportunities at success that I was given.

Thank you for the opportunity to share my experience.

Megan Liufau

To whom It may concern,

I am writing you as a former canoe paddler for both Pu'uwai Canoe club and Kapa'a High school, hoping to explain a little bit of what paddling has done for me in my life and to give you an idea of how even the smallest amounts of financial help is worth it to give kids the greatest opportunity to learn about the sport of canoe paddling. The impacts that canoe paddling has had for me are tremendous to say the least; I could write an entire book about how positive it was for me and how much it has impacted my life but I will try to keep it as short and to the point as possible. One of the things that canoe paddling has done for me is to have a deeper connection with my culture being a Kanaka Maoli born and raised in Hawai'i. Being an athlete in high school playing multiple sports such as football, track and field and a little bit of basketball, nothing gave me a cultural satisfaction remotely close to what I felt while paddling. Knowing that paddling was something that my ancestors did, allowed me to have a really deep appreciation, pride and respect for the sport.

Another tremendous impact that canoe paddling had on me was the camaraderie that I was able to build with my fellow classmates and teammates. Being in football it was a natural thing for a brotherhood to build, but it is also a natural thing to stick to that brotherhood and not necessarily build relationships with peers that are outside of that group. One thing I truly enjoyed about paddling was that it allowed students and peers to have that same brotherhood bond that didn't have the opportunity to play any different sport. Being that paddling was so welcoming to all individuals; whether you are the most athletic or not, it allowed everyone a chance to get to know each other, understand each other and build relationships. This was something that really carried me throughout college and a lot of the same outlooks I learned on building friendships and relationships, I took to college. Some of the closest friends that I have today were not only from playing football but also from our paddling crew.

Finally, one more tremendous impact that canoe paddling had on my life was the emphasis on having a healthy lifestyle truly comes with paddling. Being that paddling is such a cardiovascular dense sport, a healthy lifestyle is absolutely crucial to not only being successful but also having longevity. We really had the opportunity to listen to our bodies and get coached about certain aspects of training, nutrition and recovery that all play critical roles in becoming not only a successful paddler but also a healthy and active human being. Learning about the training, the nutrition and the recovery are things that truly helped me excel my own physical health and push me to become a collegiate football player in college. I truly believe that paddling allowed me to express and grow my athletic capabilities in a way that was not damaging to my body in anyway. This aspect of health and wellness is something I believe is extremely important especially the longevity aspect of it.

Mahalo,

From Maka Ah Loo, Kapa;a High School graduate C/O 2015

May 2021

To whom it may concern,

Aloha, my name is Sophia Rodriguez, a student at the University of Hawaii at Hilo. Since the age of eight, I have been a participant of the Puuwai CC and became a member of the Kapa'a High School Paddling when I was 14 years old.

I began paddling with Puuwai CC to follow my older sibling; however, it soon became one of the most important aspects of my life. The program helped create positive connections between team members and teach us many life lessons amidst the fundamentals of the sport. There was a short period of time where I broke away from the sport but reentered the realm of paddling when I entered high school. The Kapa'a High School Paddling shaped me into the person I am today. I was allowed to immerse myself in a sport that I truly enjoyed, where the coaches gave equal opportunities to all participants, not just the ones who showed an inclination of talent. This created a space for me to grow in my athletic abilities as well as in key character traits that I saw in my coaches, including having integrity, being compassionate, and having the ability to take the initiative. If it wasn't for the community I found through Puuwai CC and Kapa'a High School Paddling, I wouldn't be where I am today. This is where I found my motivation and inspiration to become a better version of myself, including making the decision to pursue higher education. They truly pushed me to become a better athlete and an overall better person, allowing me to hold onto the belief that no dream is impossible.

Overall, Puuwai CC and Kapa'a High School Paddling played a key role in shaping me and my future. By allowing them to receive funding, you will be giving them the opportunity to continue supporting kids to become better athletes and people in a safe environment. I offer my highest, and most appreciative recommendation to fund these groups.

Mahalo,

Sincerely,

Sophia Rodriguez

(808)631-1962

sophialr@hawaii.edu

### V. New Business

- A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management
  - 1. Action Item BAE/RM #21-06-01: Approve the awarding of 'Ohana and Community based Grants, Island of O'ahu for a total of \$392,500 for solicitation No. 21-05-01, released March 2021†

### V. New Business

- A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management
  - 2. Action Item BAE/RM #21-06-02: Approve the awarding of 'Ohana and Community based Grants, Island of Hawai'i for a total of \$436,117 for solicitation No. 21-05-02, released March 2021†

### V. New Business

- A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management
  - 3. Action Item BAE/RM #21-06-03: Approve the awarding of 'Ohana and Community based Grants, Island of Maui for a total of \$251,493 for solicitation No. 21-05-03, released March 2021†

### V. New Business

- A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management
- 4. Action Item BAE/RM #21-06-04: Approve the awarding of 'Ohana and Community based Grants, Island of Kaua'i for a total of \$126,899 for solicitation No. 21-05-04, released March 2021†

### V. New Business

- A. Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management
  - 5. Action Item BAE/RM #21-06-05: Approve the awarding of 'Ohana and Community based Grants, Island of Moloka'i and Lana'i for a total of \$36,475 and \$4,724 for solicitations No. 21-05-05 and 21-05-06, respectively, released March 2021†

### VI. Executive Session

- **A.** Consultation with Board Counsel regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to an employee complaint related to reorganization purposes, design, application and projected outcomes, pursuant to HRS § 92- 5(a)(4).
- **B.** Consultation with Board Counsel Robert G. Klein, Esq. regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to Core (Personnel and Non-Personnel) and Non-Core Budgets, pursuant to HRS § 92-5(a)(4).
- C. Consultation with Board Counsel Robert G. Klein re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities with respect to a workshop presentation by Colliers International regarding potential acquisition of commercial properties, pursuant to HRS§92-5(4).