

PHONE (808) 594-1888

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



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

LĀNA'I ISLAND BOARD OF TRUSTEES AND COMMUNITY MEETING

DATE: Saturday, August 5, 2023
TIME: 11:00 A.M.
PLACE: Lāna'i High & Elementary School
 Cafeteria, Dining room
 555 Fraser Ave.
 Lāna'i City, HI 96763
 Viewable at www.oha.org/livestream

AGENDA

- I. Call to Order
- II. Introductions
- III. Status of OHA Activities: Ka Pouhana/CEO's Lāna'i Island Community Report and Update on OHA's activities – Island Community Report: Lāna'i Executive Summary
- IV. Community Presentations
 1. Pūlama Lāna'i – Diane Preza
- V. New Business
 1. Committee on Resource Management
 - A. Action Item RM #23-18: Approve the Awarding of Kāko'o Grants, from Solicitation #23-11.01, published April 20, 2023.
 2. Action Item BOT #23-05: Appointment of the Office of Hawaiian Affairs members of the Public Land Trust working group pursuant to Section 3(b) of Act 226, Session Laws of Hawai'i 2022.
- VI. Community Concerns and Celebrations* (Please see below on how to submit written testimony or provide oral testimony online. Oral testimony by phone will not be accepted)
- VII. Announcements
- VIII. 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 posted to OHA's website <https://www.oha.org/bot>.

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.**

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 at the physical meeting location* during the in-person 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**

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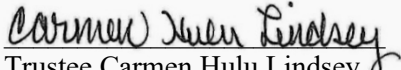
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prior to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.

Oral testimony online or by telephone/landline **will not** be accepted at this time.

(2) 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 at the physical meeting location will be limited to five (5) minutes.


Trustee Carmen Hulu Lindsey
Chairperson, Board of Trustees

7/28/2023
Date

Office of Hawaiian Affairs
**LĀNA‘I ISLAND BOARD OF TRUSTEES
AND COMMUNITY MEETING**

August 5, 2023

11:00 A.M.

**III. Status of OHA Activities: Ka Pouhana/CEO’s Lāna‘i Island
Community Report and Update on OHA’s activities – Island
Community Report: Lāna‘i Executive Summary**

**Office of Hawaiian Affairs
LĀNA‘I ISLAND BOARD OF TRUSTEES
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IV. Community Presentations

1. Pūlama Lāna‘i – Diane Preza

Office of Hawaiian Affairs
**LĀNA‘I ISLAND BOARD OF TRUSTEES
AND COMMUNITY MEETING**

August 5, 2023

11:00 A.M.

V. New Business

1. Committee on Resource Management

A. Action Item RM #23-18: Approve the Awarding of Kāko‘o Grants, from Solicitation #23-11.01, published April 20, 2023

- A Committee Report for the above Agenda Items will be forwarded to the Board following its approval at the RM Committee Meeting.

**Office of Hawaiian Affairs
LĀNA‘I ISLAND BOARD OF TRUSTEES
AND COMMUNITY MEETING**

August 5, 2023

11:00 A.M.

V. New Business

- 2. Action Item BOT #23-05: Appointment of the Office of Hawaiian Affairs members of the Public Land Trust working group pursuant to Section 3 (b) of Act 226 of the Session Laws of Hawai‘i 2022**