

STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
Ka‘ala Farm
85-1753 Wai‘anae Valley Road
Wai‘anae, HI. 96782

Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Twenty First Supplementary Proclamation dated June 7, 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

O‘ahu Site Visit -1 Summary
Office of Hawaiian Affairs
Board of Trustees
Summary Report
August 4, 2022 – 1:00 P.M.

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Kaleihikina Akaka
Trustee B. Kalei‘āina Lee

BOT STAFF:

Lehua Itokazu, Board Secretary
Kanani Iaea, Trustee Aide
Crayn Akina, Trustee Aide
Melissa Wennihan, Trustee Aide
Kauai Wailehua, Trustee Aide
Mark Watanabe, Trustee Aide
Brandon Mitsuda, Trustee Aide

ADMINISTRATION:

Capsun Poe, Community Engagement Director
Alice Silbanuz, Director of Communications

GUEST:

Eric Enos
Juanita Kawamoto
Keith Fernandez
Georgie Navarro
Josiah D.
Cheryl
Pauline Santos
Fran Correa
Jo Jordan
Mango
AK

I. Call to Order

Site visit starts at 1:15 p.m. Everyone gathers at ina circle

II. Introduction

Eric Enos welcomes everyone at the entrance and shares a brief background about the property. Trust for Public Land helped to purchase the property. The parcel is surrounded by 97 acres of DHHL land, and on the other side of the stream is the Forrest Reserve.

III. Site Visit

Eric Enos and Group In front of their property there is a Native Hawaiian dry forest. There is also a stream that use to be completely dry. In 1976, he applied to get water from the top of the mountain. Once the Wai‘anae Sugar Company closed, the Board of Water Supply inherited the system. Approximately 40% of Wai‘anae’s water is from the Wai‘anae moku and the other 60% is imported in.



Various community organizations and Board members of Ho‘omau Ke Ola were present and shared their backgrounds, partnerships, and connection to this area. This lands offers cultural healing, lo‘i and various farming. Some of the groups that frequent this land are the long-term individuals in rehabilitation, school children, teachers, and environmentalist.

Ka‘ala Farm also offers various teachings of kapa making, planting and taking care of ‘ai pono, cooking, school programs (through collaboration with UH West)

Several adults that were present grew up in Wai‘anae and worked on this property as youth. These community members contribute back with their companies and talents, such as fence building. This area is the most arson lit place in the State of Hawai‘i.



IV. Public Testimony

None

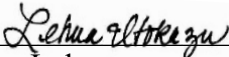
V. Announcements

None

VI. Adjournment

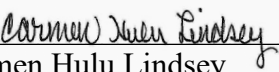
The site visit ended at 2:30 pm

Respectfully submitted,



Lehua Itokazu
Board Secretary

Site Visit Minutes Approved at Board of Trustees Meeting on January 26, 2023.



Carmen Hulu Lindsey
Chairperson, Board of Trustees


Attachments:

1. Excused Memo – Trustee Ahu Isa
2. 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: August 1, 2022
Re: Excused Absence

Please be advised that I am unable to attend the Site Visit of the Board of Trustees at Ka'ala Farms on Thursday, August 4, 2022, at 1:00 P.M.

If you have any questions, please contact my office.

Mahalo!



OFFICE OF HAWAIIAN AFFAIRS
Office of Trustee Dan Ahuna
Interoffice Memorandum

Date: August 1, 2022

To: Trustee Hulu Lindsey, Chair
Board of Trustees (BOT)

Trustee Lei Ahu Isa, Vice-Chair
Board of Trustees (BOT)

From: Trustee Dan Ahuna *Dan Ahuna*

Subject: **BOT Meeting Absence – Aug. 4, 2022**

I am unable to attend the BOT meeting scheduled for August 4, 2022. Please extend my excused absence and my sincere apologies to the members of the board.

Mahalo.



OFFICE OF HAWAIIAN AFFAIRS
Trustee Mililani B. Trask
Interoffice Memorandum

Date: August 04, 2022
To: Trustee Hulu Lindsey, Chair – Board of Trustees
From: Trustee Mililani B. Trask
Re: Excuse memo for the Ka'ala Farms site visit on
Thursday, August 4, 2022

Aloha Chair Lindsey,

Please excuse me from the Ka'ala Farms site visit on
Thursday, August 4, 2022.

Please extend my excused absence and sincere apologies to the other members
of the board.

Mahalo,

A handwritten signature in black ink, appearing to read 'Mililani B. Trask', with a long horizontal flourish extending to the right.

Mililani B. Trask
Trustee, Hawai'i Island

PHONE (808) 594-1888



FAX (808) 594-1868

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

MEMORANDUM

TO: Trustee Carmen Hulu Lindsey, Chair
Board of Trustees (BOT)

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

A handwritten signature in black ink, appearing to read "John Waihe'e, IV", written over a horizontal line.

DATE: August 1, 2022

SUBJECT: ATTENDANCE FOR THE 08/04 BOARD OF TRUSTEES (BOT)
SITE VISITS AND BOT MEETING

I am unable to attend the events scheduled for Thursday, 08/04 - which include: 1) site visit to Ka'ala Farms, 2) site visit to the Academy for Creative Media at the University of Hawai'i – West O'ahu, as well as 3) the Board of Trustees Meeting also at the university.

This memo serves as a request to be EXCUSED from these three agenda-filed events.

Please extend my apologies to the rest of the Board of Trustees.

Mahalo.

cc: Trustee Kaleihikina Akaka, Member / O'ahu