

STATE OF HAWAI‘I
OFFICE OF HAWAIIAN AFFAIRS
University of Hawai‘i at Hilo
Ka Haka ‘Ula O Ke‘elikolani – Hawaiian Language College
200 W. Kawili Street
Hilo, HI. 96720
(VIRTUAL MEETING - VIA ZOOM WEBINAR)

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA’s website at www.oha.org/livestream or listened by phone: (213) 338-8477. A physical meeting location open to the general public will be available at University of Hawai‘i at Hilo; Ka Haka ‘Ula O Ke‘elikolani – Hawaiian Language College; 200 W. Kawili St.; Hilo, HI 96720. All members of the public that wish to access the physical meeting location must wear a mask and follow all applicable COVID-19 requirements of the meeting venue.

**Minutes of the Meeting of the Board of Trustees
Board of Trustees
ISLAND OF HAWAI‘I MEETING
MINUTES
September 15, 2022
10:00am**

ATTENDANCE:

Chairperson Carmen Hulu Lindsey
Trustee Dan Ahuna
Trustee Kaleihikina Akaka
Trustee Luana Alapa
Trustee Mililani Trask
Trustee John Waihe‘e, IV

ADMINISTRATION:

Sylvia Hussey, CEO
Casey Brown, COO
Ramona Hinck, CFO
Everett Ohta, Interim General Counsel
Nietzsche Ozawa, Interim Senior Legal Counsel
Capsun Poe, Community Engagement
Director/Interim Advocacy Director
Lei-Ming Ayat-Verdadero, Beneficiary Svcs. Mngr.
Kurt Klein, Board Counsel
Tiger Li, IT
Kevin Chak, IT Support
Arlene Aguinaldo, IT Support
Jason Lees, Multi-Media Designer
Josh Koh, Multi-Media Designer

ADMINISTRATION CONTINUED:

Ilima Kela, BSA
Ahia Dye, Grants Officer
Keala Quartero, Contractor
Charene Haliniak, Strategy Mgmt. Analyst
Shane Palacat-Nelson, PP Advocate

BOT STAFF:

Amber Kalua, Trustee Aide
Kanani Iaea, Trustee Aide
Lehua Itokazu, Board Secretary
Kauikeaolani Wailehua, Trustee Aide
Brandon Mitsuda, Trustee Aide
Claudine Calpito, Trustee Aide
Crayn Akina, Trustee Aide

GUEST:

Ku Kahakalau
Pulama Callejo

Call to Order

Chair Hulu Lindsey Calls the Board of Trustees Meeting to order for Thursday, September 15, 2022, at 10:36 a.m. Board Secretary, please do a roll call.

MEMBERS			Present	TIME ARRIVED
TRUSTEE	LEINA‘ALA	AHU ISA	excused	
TRUSTEE	DAN	AHUNA	X	
TRUSTEE	KALEI	AKAKA	X	
TRUSTEE	KELI‘I	AKINA	excused	
TRUSTEE	LUANA	ALAPA	X	
TRUSTEE	BRENDON KALEI‘ĀINA	LEE	excused	
TRUSTEE	MILILANI	TRASK	X	
TRUSTEE	JOHN	WAIHE‘E	X	
CHAIRPERSON	CARMEN HULU	LINDSEY	X	
			6	

At the Call to Order, **six (6)** Trustees are PRESENT, thereby constituting a quorum.

Chair Hulu Lindsey Good morning everyone and welcome to our Hawai‘i Island Board of Trustees meeting, we are happy to be here and to share our time with all of you. This meeting can be viewed via livestreaming on OHA’s website, www.oha.org/livestream.

I will ask each Trustee to introduce themselves and their staff.

Trustee Alapa Good morning and aloha everyone, I am Trustee Alapa representing Moloka‘i and Lāna‘i. I look forward to hearing from you.

Trustee Akaka Aloha pumehana, I am Kalei Akaka, the O‘ahu Trustee, as well as the Chair of the Committee of Beneficiary Advocacy and Empowerment. Joining me today is my kōkua, Brandon Mitsuda, as well as my ‘ohana, Tyler and baby, Āiwaiwa. Mahalo nui Chair, our CEO, our Hawai‘i Island Trustee, and staff for making all of this possible.

Trustee Ahuna Aloha mai kākou, I am Dan Ahuna; I am the Trustee for the island Kaua‘i an Ni‘ihau. Today, I have my Aide, Claudine Calpito.

Trustee Waihe‘e Aloha everyone, I am John Waihe‘e IV, Trustee At-Large, and with me today is my Aide, Crayn Akina.

Trustee Trask Aloha, I am Mililani Trask, Trustee for the Big Island, and I am here today with my staff from the Big Island-Kauai Wailehua, and also for the first time, the whole Big Island Staff is attending this morning. Mahalo everyone for the blessing of the Office of Hawaiian Affairs office in Hilo, mahalo.

Chair Hulu Lindsey Good morning, I am Trustee Hulu Lindsey; I am the Maui Trustee and I am also serving as the Board Chair. I would also like to introduce our Board Secretary-Lehua Itokazu, and my Aides-Amber

Kalua and Kanani Iaea. We have Sylvia Hussey, our Ka Pouhana, or our CEO is here this morning. I would like to ask her to introduce our staff supporting us today here in Hilo.

Sylvia Hussey, CEO Aloha kākou, some of the OHA team we have here in Hilo besides myself is Casey Brown-COO, Interim Advocacy Director-Capsun Poe, Tiger Li-IT Mngr., Multi Digital Specialist-Jason Lees and Joshua Koh, and Lei-Ming Ayat-Verdadero-BSA Mngr. Outside of our Honolulu offices, Hilo has the next biggest number as far as staff, here today from Advocacy we have Shane Nelson, Kamaile Mitchell, Lori Walker, Kalena Blakemore-Land Department, Charene Haliniak-Strategy Analyst, Grant Officers-Ahia Dye and Keala Quartero, Beneficiary Services-Ilima Kela and Dawn Tanimoto, Everett Ohta-Interim Corporate Counsel, Nietzsche Ozawa-Interim Sr. Legal Counsel, and our IT-Arlene Aguinaldo and Kevin Chak. Thank you.

Approval of Minutes

Chair Hulu Lindsey We will move on to the approval of minutes.

1. June 16, 2022

Trustee Akaka moves to approve the minutes.

Trustee Waihe‘e seconds the motion.

Trustee Akaka Moves to approve the minutes of						
1. June 16, 2022						
Trustee Waihe‘e Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA						
TRUSTEE KALEI AKAKA	X		X			
TRUSTEE KELI‘I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E		X	X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						

Motion passes with Six (6) Yes votes, Zero (0) No votes and Three (3) Excused.

Status of OHA Activities

Sylvia Hussey, CEO In the Board packet, you will find all the details. We did want to highlight some majors issues that we are aware of the Community-Based Subsistence Fishing implementation is celebrating the rules that have been accepted. We are supporting the community on this implementation. We are aware there are some concerns about Pololū Valley in North Kohala; this was brought forward by the Kohala Hawaiian Civic club and we are following up on that. Next, the naming of the members of the Maunakea stewardship and authority; we are keeping track on this also. Lastly, the continuing concern of Kumukahi is stewarded properly and accountabilities through the University.

New Business

A. Committee on Resource Management

- 1. ACTION ITEM RM #22-18: Approve the Awarding of Iwi Kupuna Repatriation & Reinternment Grants, from Solicitation #22-10, Published April 14, 2022, Application Deadline June 10, 2022***

Trustee Waihe‘e Your Committee on Resource Management, having met on August 30, 2022, and after full and free discussion, recommends approval of the following six (6) actions to the Board of Trustees:

Motion 1: Huliauapa‘a

Move to approve the following Fiscal Year (FY) 2022 and 2023, Community Grant – Iwi Kupuna Repatriation & Reinternment disbursement totaling \$50,000 from Core Operating Budget (Object Code 56530):

Organization	Award Amount
Huliauapa‘a	\$50,000
Total	\$50,000

Trustee Ahuna Seconds the motion.

<p>Trustee Waihe‘e Moves to</p> <p>approve the following Fiscal Year (FY) 2022 and 2023, Community Grant – Iwi Kupuna Repatriation & Reinternment disbursement totaling \$50,000 from Core Operating Budget (Object Code 56530):</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr style="background-color: yellow;"> <th style="text-align: left;">Organization</th> <th style="text-align: left;">Award Amount</th> </tr> </thead> <tbody> <tr> <td>Huliauapa‘a</td> <td>\$50,000</td> </tr> <tr style="background-color: yellow;"> <td>Total</td> <td>\$50,000</td> </tr> </tbody> </table>							Organization	Award Amount	Huliauapa‘a	\$50,000	Total	\$50,000
Organization	Award Amount											
Huliauapa‘a	\$50,000											
Total	\$50,000											
<p>Trustee Ahuna Seconds the motion.</p>												
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA	EXCUSED						

					(ABSTAIN)	
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA		X	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

Motion 2: The Hawaiian Church of Hawaii Nei

Trustee Waihe'e Madame Chair I Move to approve the following Fiscal Year (FY) 2022 and 2023, Community Grant – Iwi Kupuna Repatriation & Reinterment disbursement totaling \$50,000 from Core Operating Budget (Object Code 56530) for the Hawaiian Church of Hawaii Nei (HCHN), subject to the satisfactory completion of the following FY 2021 grant activities:

- 1) Performance Progress Report & Invoice, submitted before the 7/31/2022 deadline and currently under review by the assigned Grants Officer;
- 2) Performance Final Report & Invoice, due 8/31/2022;
- 3) Closeout Report due 9/30/2022; and
- 4) the Grants Program review and sign off of the reports, closing the 2021 Iwi Kupuna Reinterment & Repatriation grant for HCHN in good standing.

Organization	Award Amount
The Hawaiian Church of Hawaii Nei	\$50,000
Total	\$50,000

Trustee Akaka Seconds the motion.

Trustee Waihe'e Moves to

approve the following Fiscal Year (FY) 2022 and 2023, Community Grant – Iwi Kupuna Repatriation & Reinterment disbursement totaling \$50,000 from Core Operating Budget (Object Code 56530) for the Hawaiian Church of Hawaii Nei (HCHN), subject to the satisfactory completion of the following FY 2021 grant activities:

- 1) Performance Progress Report & Invoice, submitted before the 7/31/2022 deadline and currently under review by the assigned Grants Officer;
- 2) Performance Final Report & Invoice, due 8/31/2022;
- 3) Closeout Report due 9/30/2022; and
- 4) the Grants Program review and sign off of the reports, closing the 2021 Iwi Kupuna Reinterment & Repatriation grant for HCHN in good standing.

Organization	Award Amount
The Hawaiian Church of Hawaii Nei	\$50,000
Total	\$50,000

Trustee Akaka Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3

MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.

ACTION ITEM RM #22-19: Approve the Awarding of Community Grants - 'Āina, from Solicitation #22-06, Published April 1, 2022, Application Deadline May 27, 2022*

Motion 3: Community Grants - 'Āina

Trustee Waihe'e Approve the following Fiscal Year 2022, Community Grants – 'Āina disbursements totaling \$200,000 from Core Operating Budget (Object Code 56530) for:

<u>Organization / Island</u>	<u>Award Amount</u>
1. <u>Ke Ao Hāli'i</u>	<u>\$100,000</u>
2. <u>Aina Hookupu o Kilauea</u>	<u>\$100,000</u>
<u>Total</u>	<u>\$200,000</u>

Trustee Akaka Seconds the motion.

Trustee Waihe'e Moves to

Approve the following Fiscal Year 2022, Community Grants – 'Āina disbursements totaling \$200,000 from Core Operating Budget (Object Code 56530) for:

<u>Organization / Island</u>	<u>Award Amount</u>
1. <u>Ke Ao Hāli'i</u>	<u>\$100,000</u>
2. <u>Aina Hookupu o Kilauea</u>	<u>\$100,000</u>
<u>Total</u>	<u>\$200,000</u>

Trustee Akaka Seconds the motion.

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X

TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

ACTION ITEM RM #22-20: Approve the Awarding of Community Grants - Mo'omeheu from Solicitation #22-07, Published April 1, 2022, Application Deadline May 27, 2022*

Motion 4: Community Grants – Mo'omeheu

Trustee Waihe'e Approve the following Fiscal Year 2022, Community Grants – Mo'omeheu disbursements totaling \$99,840 from Core Operating Budget (Object Code 56530) for:

Organization / Island	Award Amount
1. Hui Mālama O Ke Kai Foundation, O'ahu	\$99,840
Total Cycle 1 Recommendation	\$99,840

Trustee Waihe'e Moves to						
Approve the following Fiscal Year 2022, Community Grants – Mo'omeheu disbursements totaling \$99,840 from Core Operating Budget (Object Code 56530) for:						
Organization / Island		Award Amount				
1. Hui Mālama O Ke Kai Foundation, O'ahu		\$99,840				
Total Cycle 1 Recommendation		\$99,840				
Trustee Akaka Seconds the motion.						
	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X

TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

ACTION ITEM RM #22-21: Approve the Awarding of ‘Ohana Grants from Solicitation #22-09, Published April 14, 2022, Application Deadline June 10, 2022*

Motion 5: Ohana Grants

Trustee Waihe'e This next motion, there was a typo in the action. So there is no confusion I will make the motion as it was moved out of committee and then I will amend it.

Madame Chair I would like to move to Approve the following Fiscal Year 2022, Community Grants – ‘Ohana disbursements totaling \$165,000 from Core Operating Budget (Object Code 56530) for:

Organization / Island	Award Amount
Papahana Kuaola – O’ahu	\$100,000
Ke Kula o Piilani – Maui	\$85,000
Hana Arts - Maui	\$80,000
Total	\$165,000**

Trustee Ahuna Seconds the motion.

Trustee Waihe'e Madame Chair, I Move to Amend and Approve the following Fiscal Year 2022, Community Grants – ‘Ohana disbursements to the correct total of \$265,000 from Core Operating Budget (Object Code 56530).

Chair Hulu Lindsey We will now vote on the amendment first. Are there any questions or discussion?
Hearing none, roll call vote.

Trustee Waihe'e Moves to						
Move to Amend and Approve the following Fiscal Year 2022, Community Grants – ‘Ohana disbursements to the correct total of \$265,000 from Core Operating Budget (Object Code 56530).						
Trustee Ahuna Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA		X	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

Chair Hulu Lindsey We will now vote on the first motion made for action item RM#22-21.

Trustee Waihe'e Moves to						
Move to Approve the following as Amended.						
Approve the following Fiscal Year 2022, Community Grants – ‘Ohana disbursements to the correct total of \$265,000 from Core Operating Budget (Object Code 56530).						
Trustee Ahuna Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA		X	X			

TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

ACTION ITEM RM #22-22: Approve the Awarding of Homestead Community Grants, from Solicitation #22-11, Published April 14, 2022, Application Deadline June 10, 2022*

Motion 6: Community Grants – Homestead

Trustee Waihe'e I move to Approve the following Fiscal Year 2022 and 2023, Community Grants – Homestead disbursements totaling \$90,000 from Core Operating Budget (Object Code 56530) for:

Organization / Island	Award Amount
Keaukaha Pana'ewa Community Alliance	\$50,000
Homestead Community Development Corporation	\$40,000
Total	\$90,000

Trustee Ahuna Seconds the motion.

Trustee Waihe'e Moves to	
Approve the following Fiscal Year 2022 and 2023, Community Grants – Homestead disbursements totaling \$90,000 from Core Operating Budget (Object Code 56530) for:	
Organization / Island	Award Amount
Keaukaha Pana'ewa Community Alliance	\$50,000
Homestead Community Development Corporation	\$40,000
Total	\$90,000

Trustee Ahuna Seconds the motion.						
	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA		X	X			
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI‘I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E	X		X			
CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

Action Item BOT #22-16: Approve the Formation of a Permitted Interaction Group to Investigate the Master Planning of Kaka‘ako Makai, O‘ahu*

Chair Hulu Lindsey We are now on item B, action item BOT#22-16 Approve the Formation of a Permitted Interaction Group to Investigate the Master Planning of Kaka‘ako Makai. I will call on Casey Brown.

Casey Brown, COO Aloha Trustees, this is the formation of the 6th PIG – Permitted Interaction Group – focusing on Kaka‘ako Makai and all the work that is happening there. The master planning work is about to produce its fruit. The report is about ready and we want to show the findings and cover all the components of that master plan. This PIG will convene, investigate the findings, and the bring back all the findings to the Board.

Chair Hulu Lindsey Members of this PIG will be Trustee Waihe‘e, Trustee Ahu Isa, Trustee Akaka, and myself. I will serve as the Chair and Trustees Ahu Isa will serve as the Vice-Chair. This will be the last PIG for this year.

Trustee Waihe‘e Madame Chair, I would like to move to approve the creation Approve the formation of a Permitted Interaction Group (PIG) to investigate a Master Plan of Kaka ako Makai including the following purview, members and term/duration:

Purview. The purview of the PIG is for the Board of Trustees (BOT or Board), BOT staff and OHA Administration staff to work together to investigate a master plan of Kaka‘ako Makai. **Members.** The membership of the Permitted Interaction Group is proposed as follows: (a) Trustee Carmen Hulu Lindsey; (b) Trustee Leina`ala Ahu Isa; (c) Trustee John Waihe‘e, IV; and (d) Trustee Kalei Akaka. Trustee Carmen Hulu Lindsey will serve as the Chair of the Permitted Interaction Group and Trustee Leina`ala Ahu Isa will serve as its Vice Chair. Casey K. Brown, Ka Pou Nui, will function as the Project Manager.

Term/Duration. The term of the Permitted Interaction Group expires at the completion of the assigned tasks or at the discretion of the Chair of the Board of Trustees, subject to later adjustment, but in no event later than October 31, 2022.

Trustee Akaka Seconds the motion.

Trustee Waihe‘e Moves to
 move to approve the creation Approve the formation of a Permitted Interaction Group (PIG) to investigate a Master Plan of Kaka ako Makai including the following purview, members and term/duration:
 Purview. The purview of the PIG is for the Board of Trustees (BOT or Board), BOT staff and OHA Administration staff to work together to investigate a master plan of Kaka‘ako Makai. **Members.** The membership of the Permitted Interaction Group is proposed as follows: (a) Trustee Carmen Hulu Lindsey; (b) Trustee Leina`ala Ahu Isa; (c) Trustee John Waihe‘e, IV; and (d) Trustee Kalei Akaka. Trustee Carmen Hulu Lindsey will serve as the Chair of the Permitted Interaction Group and Trustee Leina`ala Ahu Isa will serve as its Vice Chair. Casey K. Brown, Ka Pou Nui, will function as the Project Manager.
 Term/Duration. The term of the Permitted Interaction Group expires at the completion of the assigned tasks or at the discretion of the Chair of the Board of Trustees, subject to later adjustment, but in no event later than October 31, 2022.

Trustee Ahuna Seconds the motion.

	1	2	‘AE (YES)	‘A‘OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						X
TRUSTEE DAN AHUNA			X			
TRUSTEE KALEI AKAKA		X	X			
TRUSTEE KELI‘I AKINA						X
TRUSTEE LUANA ALAPA			X			
TRUSTEE BRENDON LEE						X
TRUSTEE MILILANI TRASK			X			
TRUSTEE JOHN WAIHE‘E	X		X			

CHAIRPERSON HULU LINDSEY			X			
TOTAL VOTE COUNT			6			3
MOTION: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED						
Motion passes with Six (6) Yes votes, Zero (0) No votes & Three (3) Excused.						

Community Concerns and Celebrations

Pulama Callejo I am here today to address concerns on Kaua‘i and Kōloa. This site has cultural significance and historical preservation. She is against the development happening in this area and wants this project to stop and to save our environment. *inaudible*

Announcements

Chair Hulu Lindsey I would like acknowledge Uncle Herring Kalua who is with us this morning. I am happy you joined us.

I want to mahalo everyone who came out to our meeting last night and this morning. We also want to mahalo UH Hilo, specifically Ka Haka ‘Ula O Ke‘elikōlani – College of Hawaiian Language for hosting us the last two days.

Adjournment

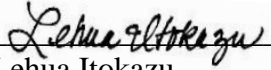
Trustee Akaka Moves to adjourn the meeting.

Trustee Waihe‘e Seconds the motion.

Adjournment							
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA‘ALA	AHU ISA						X
DAN	AHUNA			X			
KALEIHIKINA	AKAKA	X		X			
KELI‘I	AKINA						X
LUANA	ALAPA			X			
BRENDON KALEI‘ĀINA	LEE						X
MILILANI	TRASK						Not present at adjournment
JOHN	WAIHE‘E		X	X			
CHAIR CARMEN HULU	LINDSEY			X			
TOTAL VOTE COUNT				5			3

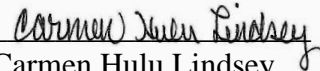
Chairperson Carmen Hulu Lindsey Adjourns the Board of Trustees meeting at 11:02 a.m.

Respectfully submitted,



Lehua Itokazu
Board Secretary

As approved by the Board of Trustees on March 9, 2023.



Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments:

1. Excused Memo – Trustee Ahu Isa
2. Excused Memo – Trustee Akina
3. Excused Memo – Trustee Lee
4. Island Community Report – Moloka‘i