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LIEUTENANT GOVERNOR'S  
OFFICE

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

\*17 JAN 13 AM 11:08

STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE  
COMMITTEE ON RESOURCE MANAGEMENT

**DATE:** January 19, 2017  
**TIME:** 10:00 am  
**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. January 4, 2017
- III. Community Concerns / Beneficiary Comments\*
- IV. New Business\*\*
  - A. Updates with Spire concerning the implementation of the Fiscal Sustainability Model and Implementation Plan
- V. Announcements
- VI. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1865 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

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

\*\*\*Notice: This portion of the meeting will be closed pursuant to HRS Sections 92-4 and 92.5. For further information, please call 594-1954.

*Carmen Hulu Lindsey*

Trustee Carmen Hulu Lindsey, Chair  
Committee on Resource Management

1/13/2017

Date