



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

**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE  
COMMITTEE ON RESOURCE MANAGEMENT

**DATE:** Wednesday, January 4, 2017  
**TIME:** 9:00 am  
**PLACE:** OHA Maui Ola Boardroom  
 560 N. Nimitz Hwy., Suite 200  
 Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. September 13, 2016 (Workshop)
  - B. September 14, 2016 (Workshop)
  - C. September 28, 2016
  - D. September 29, 2016
  - E. October 12, 2016
- III. Community Concerns / Beneficiary Comments\*
- IV. New Business\*\*
  - A. RM #17-01: Approval of Increase in OHA's General Fund Personnel Biennium Budget FY 2017-2018/FY2018-2019
- 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

12/23/16  
 Date

16 DEC 23 AM 57  
 LIEUTENANT GOVERNOR'S  
 OFFICE