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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 K. Lindsey, Jr., Hawai'i Island
Trustee Colette Machado, Moloka'i / Lana'i
Trustee John Waihe'e, IV, At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

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MEETING OF THE
COMMITTEE ON RESOURCE MANGEMENT (RM)

DATE: March 9, 2017
TIME: 1:30 PM
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. February 8, 2017
- III. Community Concerns / Beneficiary Comments*
- IV. New Business**
 - A. Update on Kukaniloko: Jonathan Ching, Land and Property Manager
 - B. Approval of Advisory Committee for RM#17-02: RFQ for the Financial Audit and Management Review
- 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.

Trustee Carmen Hulu Lindsey, Chair
Committee on Resource Management

3/1/2017
Date