

Committee on Resource Management  
 Trustee Carmen Hulu Lindsey, Maui, *Chairperson*  
 Trustee John Waihe'e, IV, At-Large, *Vice-Chair*  
 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



STATE OF HAWAII  
 OFFICE OF HAWAIIAN AFFAIRS

LIEUTENANT GOVERNOR'S  
 OFFICE

'17 MAY 18 P2:24

**MEETING OF THE COMMITTEE ON RESOURCE MANGEMENT**

**DATE:** May 24, 2017  
**TIME:** 10:00 A.M.  
**PLACE:** Maui Ola Board Room  
 Nā Lama Kukui  
 560 N. Nimitz Highway  
 Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. April 26, 2017
  - B. April 26, 2017 Workshop
- III. Public Testimony\*
- IV. New Business
  - A. Presentation of the Draft Comprehensive Management Plan for Wao Kele o Puna
  - B. RM #17-05: Approval of an OHA Board of Trustees Policy Amendment relating to an allocation of revenue from OHA's Kaka'ako Makai properties.\*\*
  - C. RM #17-06: To approve SOQ No. RM 2017-35, requesting Statements of Qualifications for auditing services.\*\*
- I. Community Concerns\*
- II. Announcements
- III. 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.

Carmen Hulu Lindsey  
 Trustee Carmen Hulu Lindsey, Chair  
 Committee on Resource Management

5/18/2017  
 Date