

**STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
Ola Mau Farms
936 Mala'ihī Road
Wai'ehu, HI 96793**

**Minutes of the Office of Hawaiian Affairs Board of Trustees Site Visit
May 15, 2019
2:00 p.m.**

ATTENDANCE:

TRUSTEE BRENDON KALEI'ĀINA LEE
TRUSTEE DAN AHUNA
TRUSTEE KALEI AKAKA
TRUSTEE KELI'I AKINA
TRUSTEE CARMEN HULU LINDSEY
TRUSTEE JOHN WAIHE'E IV

EXCUSED:

TRUSTEE COLETTE MACHADO
TRUSTEE LEINA'ALA AHU ISA
TRUSTEE ROBERT LINDSEY

ADMINISTRATION STAFF:

WAYNE TANAKA

BOT STAFF:

CAROL HOOMANAWANUI
LŌPAKA BAPTISTE
LEHUA ITOKAZU
DAYNA PA
CRAYN AKINA
LEIANN DURANT
ALYSSA KAU
PAUL HARLEMAN

GUESTS:

LANI ECKART-DODD
MAHIE ATAY
ULUWEHI ORNELLAS
POHAKU KAHOOHANOHANO
BRYCE THAYES
TIARE LAWRENCE
KALA TANAKA
ANNA ECKART-DODD
DUKE AU HOON
STUDENTS FROM KE KULA 'O PI'ILANI

I. CALL TO ORDER

Trustee Carmen Hulu Lindsey Calls the Board of Trustees meeting to order at 2:05 p.m. Trustees present are Trustee Brendon Kalei'āina Lee, Trustee Kalei Akaka, Trustee Keli'i Akina, Trustee Dan Ahuna, Trustee Carmen Hulu Lindsey, and Trustee John Waihe'e IV. Excuse memos were recieved from Chair Colette Machado, Trustee Leina'ala Ahu Isa, Trustee Robert Lindsey.

II. INTRODUCTIONS

Trustees along with staff participate in protocol to enter into the farm. Trustees were greeted by the Kumu, makua and keiki from the project. Trustee Carmen Hulu Lindsey introduces Trustees who are present. They all gathered to be briefed on Ola Mau Farms and the projects they work on with the Keiki from Ke Kula 'O Pi'ilani.

III. SITE VISIT

A. Ola Mau Farms

Lani Eckart-Dodd - Briefs Trustees regarding the farm. They area a small family farm in Na Wai Eha, Maui. They grow kalo, make poi and other kalo products. They started in 2015 and have expanded since. They also work with Ke Kula ‘o Pi‘ilani. The students have been going to the mala since both the school and farm began. The students have mala (farm) day once a month where they come out to the farm and work. Recently the students choose what kalo they wanted to grow and they entered their kalo they grew in a contest at the Kalo Festival in Hana. They learned a name chant of 40 different varieties of kalo and did the chant at the Kalo Festival.

Ke Kula ‘O Pi‘ilani – Is the first and only non profit, independent Hawaiian Language School. They were founded in 2016. They currently go from Kindergarten to Third grade. They started with Kindgerten and First grade and added another grade each year. They currently have 18 students currently attending the school. As part of their curricullum they invite practitioners into the classroom to leverage community resources and provide real life cultrual experiences such as weaving, mele and farming.

Today the students show Trustees and staff how to plant kalo and also kō. Trustees and students pair up and plant several rows of kalo and kō. Majority of the site visit was used to meet the students and plant in the mala.

IV. PUBLIC TESTIMONY/COMMUNITY CONCERNS

NONE

V. ANNOUNCEMENTS

NONE

VI. ADJOURNMENT

Students of Ke Kula ‘O Pi‘ilani closes the site visit with and oli.

The site visit adjourns at 2:37 pm.

Respectfully submitted,



Dayna Pa, Board Secretary

As approved by the Board of Trustees on June 19, 2019 .



Colette Y. Machado, Chairperson
Board of Trustees

Attachments:

- Trustee Colette Y. Machado Excuse Memo
- Trustee Leina‘ala Ahu Isa Excuse Memo
- Trustee Robert Lindsey, Jr. Excuse Memo



OFFICE OF HAWAIIAN AFFAIRS
Interoffice Memorandum

DATE: May 13, 2019

TO: Trustee Colette Machado, Chairperson
Trustee Brendon Kalei'aina Lee, Vice Chairperson

FROM: Trustee Leina'ala Ahu Isa

RE: Excused Absence for Board of Trustees (Maui) Site Visit on May 15, 2019

Aloha,

Please excuse my absence for the upcoming Board of Trustees Maui site visit scheduled for Wednesday, May 15, 2019. Should you have any questions or concerns, please feel free to contact my office staff.

Mahalo.



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
737 IWILEI ROAD, SUITE 200
HONOLULU, HAWAII 96817

May 7, 2019

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OFFICE OF
HAWAIIAN AFFAIRS
STATE OF HAWAII
RECEIVED-BOT

TO: Trustee Hulu Lindsey
Maui Island Trustee

FROM: Trustee Robert K. Lindsey, Jr.

SUBJECT: Excused Absence from Site Visit and Community Meeting on May 15, 2019

Aloha Trustee Hulu Lindsey:

I regret to inform you that I am unable to attend the Site Visit to Pu'u Kukui and the Community meeting on Wednesday, May 15, 2019. Please extend my apologies to the Board of Trustees.

With sincere aloha,


Trustee Robert K. Lindsey, Jr. Hawai'i Island

PHONE (808) 594-1888

FAX (808) 594-1865



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

Memorandum

DATE: May 13, 2019

TO: Trustee Brendon Kalei'āina Lee
Vice -Chairperson, Board of Trustees

FROM: Trustee Colette Y. Machado *Colette Y. Machado*

RE: Site Visit of the Board of Trustees May 15, 2019

Please extend my absence to the members of the Board of Trustees.

I will not be able to attend the scheduled Site Visit of the Board of Trustees May 15, 2019 due to a scheduled meeting.

Mahalo