

BOARD OF TRUSTEES
 Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
 Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
 Lei Ahu Isa, At-Large
 Rowena Akana, At-Large
 Peter Apo, O'ahu
 S. Haunani Apoliona, At-Large
 Carmen Hulu Lindsey, Maui
 Colette Y. Machado, Moloka'i & Lāna'i
 John D. Waihe'e IV, At-Large



**STATE OF HAWAII
 OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, February 26, 2015
TIME: 12:30 p.m.
PLACE: OHA Maui Ola Boardroom
 Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
 Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. January 15, 2015 (Workshop)
 - B. January 22, 2015
 - C. February 12, 2015
- III. Community Concerns*
- IV. Unfinished Business
 - A. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
 - 1) Update on Nā Wai 'Ehā
 - 2) Update on East Maui Irrigation
 - 3) Update on OHA Water Policy
- V. New Business
 - A. Chair's Updates on Board Activities
 - B. Committee on Asset and Resource Management
 - 1) ARM 15-02: NHTF Approved Advisors & Non-Marketable Asset Providers List Revisions
 - C. Committee on Beneficiary Advocacy and Empowerment
 - 1) 2015 OHA Legislative Positioning – Matrix 1 of February 18, 2015**
 - 2) 2015 OHA Legislative Positioning – Matrix 1 of February 25, 2015**
- VI. Executive Session***
 - A. Approval of Minutes:
 - 1) January 22, 2015
 - 2) February 12, 2015
 - B. Consultation with OHA Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding OHA Contract #2744. Pursuant to HRS §92-5(a)(4).
- VII. Beneficiary Comments*

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LIEUTENANT GOVERNOR'S OFFICE

VIII. Announcements

- A. Next BOT Workshop (Procurement): Thursday, March 5, 2015, 9:30 am
- B. Next BOT Meeting: Thursday, March 12, 2015, 12:30 pm
- C. Other Announcements

IX. 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 594-1868 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, which shall be limited to five minutes.
**Trustees may establish or revise an OHA position on any proposed bill/resolution/executive message currently under consideration in the Hawai'i State Legislature. The Matrix(ces), which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill/resolution/executive message, its number, its title, its intent, and the proposed and specific OHA position on each bill/resolution/executive message, current through the date specified above. Trustees reserve the right to discuss any and all bills, including those that time does not permit to be placed on the Matrix(ces), in order to discharge their fiduciary duties.
***This portion of the meeting will be closed pursuant to HRS §92-5.



Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

2-19-15

Date

LIEUTENANT GOVERNOR'S
OFFICE

15 FEB 19 AM 0:22