MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: Wednesday July 31, 2019
TIME: 11:00 am
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA (Amended)

I. Call to Order

II. Public Testimony*

III. Approval of Minutes
   A. March 27, 2019
   B. May 1, 2019

IV. New Business
   A. Presentation: Kaka'ako Makai Policy AS IS
   B. Presentation: Kaka'ako Makai AS IS Master Plan Status
   C. Presentation: Legacy Land AS IS Master Plan Status
   D. Workshop: Emerging details of draft policies
   E. Native Hawaiian Trust Fund – March 31, 2019 Q1 Update
   F. Update and discussion on Public Charter School Solicitation

V. Executive Session
   A. Approval of Minutes: April 10, 2019 & May 1, 2019
   B. Consultation with OHA Board Counsel Robert G. Klein, Esq. and Corporate Counsel Raina Gushiken re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities under the Native Hawaiian Trust Fund Spending Policy, including Section 18. Hawai‘i Direct Investment Policy, Pursuant to HRS 92-5(a)(4).†

VI. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Trustee Dan Ahuna
Chairperson, Committee on Resource Management

Date