



**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

RESOURCE MANAGEMENT COMMITTEE  
 Dan Ahuna, Chairperson  
 Robert K. Lindsey, Jr., Vice Chairperson  
 Leina'ala Ahu Isa, At-Large  
 Kalei Akaka, O'ahu  
 Keli'i Akina, At-Large  
 Brendon Kalei'aina Lee, At-Large  
 Carmen Hulu Lindsey, Maui  
 Colette Y. Machado, Moloka'i/Lāna'i  
 John Waihe'e IV, At-Large

**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
    - 1. Economic Development, 2. Debt Management, 3. Spending, 4. Investment, 5. Fiscal Sustainability, 6. Kaka`ako Makai Proposed
  - 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).<sup>‡</sup>
- 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](mailto: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](mailto: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