

PHONE (808) 594-1888

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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

BOARD OF TRUSTEES

Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*

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Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
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Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large

LIEUTENANT GOVERNOR'S
OFFICE

SITE VISIT OF THE BOARD OF TRUSTEES

DATE: Wednesday, May 13, 2015 *15 MAY -6 P1 :46
TIME: 11:00 am
PLACE: Hui Maka'āinana O Makana Facility
Hā'ena State Park, End of Kūhiō Highway (Highway 56)
Kapa'a, HI 96746

AGENDA

- I. Call to Order
- II. Introductions
- III. Site Visit with Hui Maka'āinana O Makana
- IV. Community Concerns/Beneficiary Comments*
- V. Announcements
- VI. 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. Oral testimony shall be limited to five minutes.

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

MAY 06 2015

Date