

**State of Hawai'i
Office of Hawaiian Affairs
Area Adjacent to Maunakea Visitor Information Station
Maunakea Access Road
Hilo, HI 96720
Coordinates: 19°45'33"N 155°27'22"W**

**Minutes of the Office of Hawaiian Affairs Board of Trustees Site Visit
Wednesday, September 9, 2015, 9:30 am – 11:00 am**

I. CALL TO ORDER

Chair Robert K. Lindsey, Jr. called the site visit of the Office of Hawaiian Affairs Board of Trustees to order at 9:38 am. Those present were as follows:

Attendance

Trustee Robert K. Lindsey, Jr., Chair
Trustee Dan Ahuna, Vice Chair

Trustee Carmen Hulu Lindsey
Trustee Colette Machado

Excused

Trustee Lei Ahu Isa
Trustee Rowena Akana
Trustee Peter Apo

Trustee S. Haunani Apoliona
Trustee John Waihe'e IV

Staff Present

Dr. Kamana'opono Crabbe, CEO
Capsun M. Poe, Board Secretary
Jeremy Kama Hopkins
Kauikeaolani Wailehua
Laurene Kaluau-Kealoha
Lehua Itokazu
Claudine Calpito
Jocelyn Doane

John Rosa
Kawika Riley
Ryan Gonzalez
Alice Silbanuz
Joseph Lewis
Lisa Victor
Kehau Abad

Others Present

Myron Akutagawa

II. SITE VISIT: MAUNAKEA VISITOR INFORMATION STATION

Chair Lindsey thanked Mr. Joe McDonough and the staff of the Maunakea Visitor Information Station for the use of their meeting area.

Recess

Chair Lindsey called a recess at 9:39 am for the purpose of participating in protocol activities with members of Malama 'Āina Mauna Kea.

III. COMMUNITY CONCERNS/BENEFICIARY COMMENTS

There were no Community Concerns/Beneficiary Comments.

IV. ADJOURNMENT

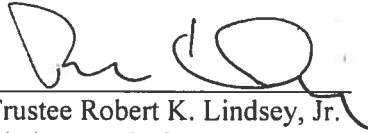
The site visit concluded at 11:00 am.

Respectfully Submitted,



Capsun M. Poe
Board Secretary

Approved by the Board of Trustees on October 22,
2015:



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