# STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION MEETING AGENDA

Hale Kūhiō, 64-756 Māmalahoa Highway, Kamuela, HI 96743, Interactive Conference Technology (ICT)- Zoom Wednesday, October 13, 2021 at 1:30 p.m. *Livestream available at <u>www.dhhl.hawaii.gov/live</u>* 

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Friday, October 8, 2021.

#### I. ORDER OF BUSINESS

- A. Roll Call
- B. Approval of Agenda
- C. Public Testimony on Agendized Items- see information below

#### II. EXECUTIVE SESSION

The Commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities on these matters.

- 1. Kalaoa Community-Based Renewable Energy Solar Project
- 2. Kawaihae Community-Based Renewable Energy Solar Project

## III. ITEMS FOR DECISION MAKING

## A. REGULAR AGENDA

Land Management Division

- F-1 Approval to Issue a Right-of-Entry Permit (for up to three years) and Conditional Approval for a General Lease to Nexamp Solar, LLC, a Delaware limited liability company, for due diligence purposes and a long-term General Lease (25-years with options to extend) to develop a solar plus battery storage project on 27.6-acres of Hawaiian Home Lands, TMK No. (3) 7-3-010:007 (por.), Kalaoa, Hawai'i Island.
- F-2 Approval to Issue a Right-of-Entry Permit (for up to three years) and Conditional Approval for a General Lease to Nexamp Solar, LLC, a Delaware limited liability company, for due diligence purposes and a long-term General Lease (25-years with options to extend) to develop a solar plus battery storage project on 21.0-acres of Hawaiian Home Lands, TMK No. (3) 6-1-006:003, Kawaihae, Hawai'i Island.

## IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting October 18 & 19, 2019, Kapolei, Oahu
- B. Adjournment

William J. Aila Jr., Chairman

Hawaiian Homes Commission

#### COMMISSION MEMBERS

Randy K. Awo, Maui Patricia A. Teruya, Oʻahu Pauline N. Namuʻo, Oʻahu Michael L. Kaleikini, East Hawaiʻi Zachary Z. Helm, Moloka'i David B. Ka'apu, West Hawai'i Dennis L. Neves, Kaua'i Russell K. Ka'upu, O'ahu

Pursuant to the Governor's Proclamation Relating to the COVID-19 Delta Response, Hawai'i Revised Statutes Chapter 92 regarding public agency meetings and records is currently suspended in part through till November 30, 2021 to the extent necessary to minimize the potential spread of COVID-19 and its variants.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Michael Lowe at 620-9512, or michael.l.lowe@hawaii.gov, as soon as possible, preferably by October 8, 2021. If a response is received after October 8, 2021, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats.

**Public Testimony on Agendized Items** can be provided either as: (1) written testimony or (2) live, oral testimony online by submitting a form <u>at least 24 hours prior</u>, at <u>https://dhhl.hawaii.gov/hhc/testimony/</u>, with your name, phone number, email address, and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your request. Testimony will be limited to a maximum of three (3) minutes per person.