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

Lāna'i Elementary and High School, 555 Fraser Avenue, Lāna'i, Hawai'i 96763 and Zoom Meeting ID: 609 754 2925 Sunday, November 19, 2023, at 1:30 p.m.

Note: Meeting Packets will be available at dhhl.hawaii.gov, by Wednesday, November 15, 2023.

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda

II. ITEMS FOR INFORMATION/DISCUSSION

Planning Office

- G-1 For Information Only Lana'i Homestead Planning Update
- E-1 For Information Only Lana'i Projects Update

III. PUBLIC TESTIMONY ON AGENDIZED ITEMS

Public testimony on any item relevant to this agenda may be taken at this time, or a testifier may wait to testify when the agenda item is called for discussion. Pursuant to section 92-3, Hawaii Revised Statutes, and section 10-2-11(c), Hawaii Administrative Rules, the Chair of the Commission has the authority to impose reasonable conditions to ensure an orderly and efficient meeting.

IV. ANNOUNCEMENTS AND ADJOURNMENT

A. Next Regular Meeting – November 20 & 21, 2023, 9:30 a.m. (both days) Hale Pono'i, 91-5420 Kapolei Parkway, Kapolei, Hawai'i 96707 at 9:30 A.M.

Kali Watson, Chairman Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui Pauline N. Namu'o, O'ahu Michael Kaleikini, East Hawai'i Walter Kaneakua Jr., O'ahu Zachary Z. Helm, Moloka'i Dennis L. Neves, Kaua'i Makai Freitas, West Hawai'i Sanoe Marfil, O'ahu 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 November 16, 2023. If a response is received after that, 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) in person at the meeting location by filling out a form at the reception table, (2) written testimony mailed to *Commission Testimony*, *P.O. Box* 1879, *Honolulu*, *HI*, 96815, or emailed to *DHHL.icro@hawaii.gov* by November 16, 2023.

Disruption of Interactive Technology – If all participating Commissioners cannot maintain audiovisual communication and a quorum is lost, the meeting will automatically be recessed for 30 minutes. During that time, an attempt to restore audiovisual communication will be made. If such an attempt to restore is unsuccessful within 30 minutes, all Commissioners, public members, staff, and other interested individuals shall log on again to the Zoom link on this Notice, whereby audio communication will be established for all participants, and the meeting will continue. If reconvening the meeting is impossible because audio and visual communication cannot be re-established, the meeting will be terminated.