STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION SPECIAL MEETINGS/WORKSHOP

Wednesday, June 25, 2014
10:30 a.m. Site Visit at 61-3277 Maluaokalani Street,
Kaei Hana II Industrial Subdivision, Kawaihae, Hawaii, and
12 noon at Kuhio Hale, 64-756 Mamalahoa Hwy, Kamuela, Hawaii

10:30 a.m. - SITE VISIT

Prior to the meeting, the Commission will convene a site visit at the former Big Island Carbon site, located at 61-3277 Maluaokalani St., Kaei Hana II Industrial Subdivision, Kawaihae, Hawaii, to observe the condition of the premises. No motion will be considered during the site visit. A motion related to the site will be entertained during the meeting to be convened at Kuhio Hale at approximately 12 noon, or soon thereafter, following the site visit.

12 noon - ORDER OF BUSINESS

Roll Call Approval of Agenda

PUBLIC TESTIMONY ON AGENDIZED ITEMS

ITEM FOR DECISION MAKING

F - LAND MANAGEMENT DIVISION

F-1 Approval for Assignment and Amendment of General Lease No. 275 from Chapter 7 Bankruptcy Trustee of the Bankruptcy Estate of Big Island Carbon, LLC to Millennium Investment and Acquisition Company, Kawaihae, Hawaii

ITEMS FOR INFORMATON (continued from June 17, 2014 agenda)

- A-2 Water Policy Workshop
- G-3 Beneficiary Consultation Report for Water Policy Plan

ANNOUNCEMENTS AND ADJOURNMENT

- Next Meeting July 21, 2014, Kapolei, Hawaii
- 2. Other Announcements
- Adjournment

Jobie M. K. Masagatani Chairman Hawaiian Homes Commission

COMMISSIONERS

Gene Ross K. Davis, Molokai Doreen N. Gomes, Maui Wallace A. Ishibashi, East Hawaii J. Kama Hopkins, Oahu David B. Kaapu, West Hawaii Michael P. Kahikina, Oahu Patricia W. Sheehan, Kauai Renwick V. I. Tassill, Oahu

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling Blaine Fergerstrom (808) 620-9520.