

STATE OF HAWAI'I
DEPARTMENT OF HAWAIIAN HOME LANDS
HAWAIIAN HOMES COMMISSION MEETING AGENDA
91-5420 Kapolei Parkway, Kapolei, O'ahu, Hawai'i
Tuesday, July 9, 2019, at 10:00 a.m.

Note: Commission Meeting Packets will be available at dhhl.hawaii.gov, by Friday, July 5, 2019.

I. ORDER OF BUSINESS

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

II. ITEMS FOR DECISION MAKING

A. REGULAR AGENDA

Land Management Division

- F-1 Approval to Issue a Right-of-Entry Permit and Conditional Approval for a General Lease to Innergex Renewables USA LLC and Delegate to the HHC Chairman the Authority to Negotiate the Final Terms and Conditions of the Lease at Kalaeloa, Oahu, Tax Map Key No. (1) 9-1-013:038 & 040.

III. EXECUTIVE SESSION (discussion to be held during lunch break)

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. Kalaeloa Renewable Energy Project
- 2. *Civil Beat Law Center for the Public Interest, Inc. v. City and County of Honolulu*

IV. ANNOUNCEMENTS AND ADJOURNMENT

- A. Next Meeting – July 15 & 16, 2019, Kapolei, Oahu
- B. Adjournment



William J. Aila Jr., Chairman
Hawaiian Homes Commission

COMMISSION MEMBERS

Randy K. Awo, Maui	Zachary Z. Helm, Moloka'i
David B. Ka'apu, West Hawai'i	Pauline N. Namu'o, O'ahu
Dennis L. Neves, Kaua'i	Patricia Teruya, O'ahu
Vacant, East Hawai'i	Vacant, O'ahu

Special Accommodations (such as Sign Language Interpreter, large print, taped material) can be provided, if requested, at least five (5) working days before the scheduled meeting on the respective island by calling the **Information & Community Relations Office**, on Oahu, (808) 620-9590.