

HAWAII BOARD ON GEOGRAPHIC NAMES (HBGN)

Notice of Meeting and Agenda

235 S. Beretania Street

6th floor Library

Honolulu, HI 96813

Tuesday, September 3, 2024

2:00 p.m.

As authorized under Act 220, Session Laws of Hawai'i 2021, this meeting will be held with Board Members, Staff, and Agencies participating in-person at the above location or via Zoom online meeting venue.

Zoom meeting information:

URL: https://bit.ly/hbgn_2024

or dial: (253) 205 0468 [audio only]

Meeting ID: 810 5134 5336

Passcode: 542392

A G E N D A

1. Call to Order
2. Review and approval of meeting minutes for August 6, 2024
The Board will review/amend the minutes from the previous meeting and will vote on whether or not to approve them at this time. [Action item]
3. Public comments.
Participants may provide comments about issues not on the agenda for possible inclusion on a future agenda. [Not an action item]
4. Announcements.
Participants may share information not requiring Board discussion, action, or decision making. [Not an action item]
5. Discussion and decision on selected feature names on O'ahu.
Board members are reviewing and researching feature names from its review list. Board members will discuss the results of their research and may make naming decisions. [Action item]
6. Review Board meeting dates through calendar year 2024.
Board members will review the dates and times of the regular meetings through the end of calendar year 2024 to find better dates and times to improve attendance. [Not an action item]
7. Adjourn

Meeting Materials:

Meeting materials will be available in advance of the meeting on HBGN's website

(<https://planning.hawaii.gov/gis/hbgn/hbgn-meeting-materials>).

Zoom meeting information:

To participate via the Zoom link provided, you will need a computer or mobile device with internet access, video camera (recommended), and microphone. You will be muted during the meeting unless you are testifying or actively participating in a discussion. You may also access the Zoom meeting by phone only by using the dial-in phone number, meeting ID, and meeting passcode information provided at the top of this agenda. Further instructions for how to use Zoom are available at:

<https://planning.hawaii.gov/ghgstf/agendas-and-minutes>.

If connection is lost, the meeting may reconvene when either audiovisual communication or audio-only communication is established within thirty minutes. The public may access the reconvened meeting by clicking the link again.

If it is not possible to reconvene the meeting within 30 minutes after an interruption, then check HBGN's website (<https://planning.hawaii.gov/gis/hbgn>) for information as to whether the meeting will be continued to an alternative date and time, or the meeting may be terminated.

Information about submitting and providing testimony:

Written testimony may be submitted on any agenda item:

by email: *arthur.j.buto@hawaii.gov* or

by postal mail: Office of Planning and Sustainable Development
ATTN: Hawai'i Board on Geographic Names
P.O. Box 2359
Honolulu, HI 96804-2359

Written testimony should include the word "testimony" with the agenda item number and description in the Subject line, and should be received no later than **Friday, August 30, 2024, 4:30 p.m.**, in order to be included in the meeting packet. Testimony received after that time will be distributed at the meeting and posted on the website but may not be included in the meeting packet.

Members of the public may also provide oral testimony and participate in discussions for any agenda item during the meeting. If attending in person, please indicate that you wish to speak by raising your hand. When recognized by the Chairperson, you may present your testimony. If attending virtually, please indicate that you wish to speak by using the raise hand function in Zoom, or if calling in by telephone, entering * and 9 on your phone keypad. When recognized by the Chairperson, you will be unmuted. If calling in by phone, you can unmute and mute yourself by pressing * and 6 on your keypad. When testifying, you will be asked to identify yourself and the organization, if any, that you represent.

Information about attending the meeting in person:

Persons may attend the meeting in person at: Leiopapa A Kamehameha, 235 S. Beretania Street, 6th Floor Library, Honolulu, HI 96813. Visitors will be asked to:

- Present a government issued picture ID at the security desk in the lobby;
- Wear a mask which covers both the nose and mouth;
- Maintain social distance of minimum 6 feet apart from others whenever possible.

Information about auxiliary aids:

If you need an auxiliary aid/service or other accommodation due to a disability, contact Arthur Buto at (808) 587-2894 or by email at *arthur.j.buto@hawaii.gov* as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.