



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES | KA 'OIHANA KUMUWAIWAI 'ĀINA
COMMISSION ON WATER RESOURCE MANAGEMENT | KE KAHUWAI PONO
P.O. BOX 621
HONOLULU, HAWAII 96809

AGENDA
FOR THE NOMINATING COMMITTEE MEETING OF THE
COMMISSION ON WATER RESOURCE MANAGEMENT

DATE: October 20, 2025
TIME: 9:30 a.m.
PLACE: CWRM Conference Room, Kalanimoku Bldg.
1151 Punchbowl St., Rm. 227
& Online via Zoom, Meeting ID: 878 1342 5485
<https://us06web.zoom.us/j/87813425485>

This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. Committee members, staff, applicants, testifiers, and the public can choose to participate in person, online via Zoom, or by telephone. The public may also view the live meeting via its live stream at: <https://www.youtube.com/@dlnrcwrm/streams>

To Provide Written Testimony

We encourage interested persons to submit written testimony in advance, which will be distributed to Committee members prior to the meeting and allow a timely review. Please submit written testimony via email to: Suzanne.M.Kariya-Ramos@hawaii.gov or to: dlnr.cwrm@hawaii.gov. Testimony can also be mailed to P.O. Box 621, Honolulu, Hawaii 96809. Written testimonies may be posted upon the Commission on Water Resource Management website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the record and distributed to Committee members as soon as practicable, but we cannot ensure the Committee will receive it in sufficient time to review prior to decision-making.

To Provide In-Person Oral Testimony

Attend in-person at: 1151 Punchbowl St., Room 227 (Kalanimoku Building), Honolulu, Hawai'i 96813

To Provide Testimony by Telephone

On the day of the meeting at the start of the agenda item you wish to testify on, dial: +1 (719) 359-4580; input the meeting ID and follow the prompts. Enter *6 to mute/unmute; *9 to raise/lower hand.

To Provide Video/Zoom Testimony

Send your request in a timely manner to: Suzanne.M.Kariya-Ramos@hawaii.gov with the agenda item you wish to testify on. Once your request has been received, a confirmation email will be sent containing pertinent information. You may testify without signing up in advance.

The CWRM Nominating Committee (Committee) will meet for the sole purpose of selecting at least three nominees for each vacant position on the Commission on Water Resource Management, as required by HRS § 174C-7. There are two positions to be filled, for which, to be qualified, the individuals selected for consideration must have substantial experience in the area of water resource management.

For this meeting conducted using interactive conference technology, Committee members appearing remotely from a nonpublic location shall state the name of any person eighteen years of age or older who is present at the nonpublic location with the member.

A. INTRODUCTION

1. Committee Members
 - a. Mr. Timothy Johns
 - b. Ms. Marian Chau
 - c. Mr. Kā'eo Duarte
 - d. Ms. Denise Antolini
2. Selection of Committee Chair
3. Call to Order by Chair
4. Discussion of Interview Scheduling, Recesses

B. INTERVIEW OF APPLICANTS

The order of interviews will be as follows:

1. Moses Haia, III
2. Walter Kanamu
3. Shaun Wilcox
4. Juanita Colon
5. Makahiapo Cashman
6. Kawika Tengan
7. Aurora Kagawa-Viviani
8. Dana Okano
9. Mehanaokala Hind

Candidates will be interviewed in intervals of approximately 35 minutes. Recesses may be called by the Committee Chair as necessary, so the interview order and estimated times will be approximate.

The Committee may also go into executive session pursuant to HRS § 92-5(a)(4), to consult with their attorney “on questions and issues pertaining to [their] powers, duties, privileges, immunities, and liabilities” as they may relate to the Committee’s business.

The interviews are anticipated to recess after the ninth candidate and then resume in the same meeting room (CWRM Conference Room) on the continuation date of October 24, 2025.

[RECESS]

TO BE CONTINUED TO

CONTINUATION DATE: October 24, 2025
TIME: 9:30 a.m.
PLACE: CWRM Conference Room, Kalanimoku Bldg.
1151 Punchbowl St., Rm. 227
& Online via Zoom, Meeting ID: 878 1342 5485
<https://us06web.zoom.us/j/87813425485>

10. Maile Luuwai

11. Jeff Pearson

C. SELECTION OF NOMINEES

After the completion of interviews, the Committee will evaluate applicants and select two lists of at least three nominees to be sent to the Governor for consideration.

In the event that the Committee’s business is not completed on the scheduled date, the Committee may announce a continuation date to meet with any remaining candidate whose interview was not finished or discuss the applications of the individual candidates seeking a nomination as a member of the Commission on Water Resource Management, until the selections have been made.

* Under Hawaii’s Sunshine Law, in conducting a meeting by interactive conference technology, unless unable to establish communication under Haw. Rev. Stat. § 92-3.7(c) and (d), all members of the Committee participating remotely that are part of the quorum must be visible and audible to other members and the public during the meeting. If during the meeting, audiovisual communication is lost, the meeting may be recessed for up to thirty minutes to restore communication.

For any executive meeting conducted using interactive conference technology, the chair shall publicly state the names and titles of all authorized participants, with participants at remote locations stating whether any unauthorized persons are present or able to hear them during the executive session.

D. ADJOURNMENT

CWRM Nominating Committee Meeting Agenda

October 20 & 24, 2025

Page 4

***NOTE: Items may be taken out of order and
will be announced at the start of the meeting if feasible***

The committee may go into Executive Session pursuant to 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the committee's powers, duties, privileges, immunities and liabilities.

* * * * *

Materials related to items on this agenda are available for review at our office at 1151 Punchbowl Street, Room 227, and will also be available at the meeting. The agenda and the listed submittals will be provided in the board packet if one is made.

* * * * *

If you need an auxiliary aid/service or other accommodation due to a disability, contact Commission Secretary at: 808-587-0214 or dlmr.cwrn@hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this agenda is available in alternate/accessible formats.

Please refer to the CWRM website for meeting agenda and minutes at:

<https://dlmr.hawaii.gov/cwrn/newsevents/notices/>.