



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: June 9, 2025  
TIME: 11:00 a.m.  
PLACE: CWRM Conference Room, Kalanimoku Bldg.  
1151 Punchbowl St., Rm. 227  
& Online via Zoom, Meeting ID: 863 2952 8333  
<https://us06web.zoom.us/j/86329528333>

The meeting of the CWRM Nominating Committee (Committee) will be held as a regular public meeting. Members of the public may provide testimony either in-person or may participate remotely via Zoom or telephone. The main portion of the meeting will consist of interviews which will be conducted in an executive meeting requested by an applicant. Other members of the public physically present will be kindly requested to leave the in-person site during the time when any executive meeting is convened. The public may also view the public meeting via its live stream at: <https://www.youtube.com/@dlncwrm/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 for a timely review. Please submit written testimony via email to: [iwalani.hr.kaaa@hawaii.gov](mailto:iwalani.hr.kaaa@hawaii.gov) or to: [dlncwrm@hawaii.gov](mailto:dlncwrm@hawaii.gov). Testimony can also be mailed to P.O. Box 621, Honolulu, Hawaii 96809. Written testimonies will be posted upon the Commission on Water Resource Management (CWRM) website, so as a precaution, please be mindful of any of your 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, Hawaii 96813

**To Provide Video/Zoom Testimony**

Send your request in a timely manner to: [iwalani.hr.kaaa@hawaii.gov](mailto:iwalani.hr.kaaa@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.

**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.

*We kindly ask that all oral/video testimony be limited to not more than two (2) minutes. We also ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.*

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

**A. INTRODUCTION**

1. Introduction of Committee Members
  - Mr. Timothy Johns
  - Ms. Ulalia Woodside Lee
  - Mr. Kā‘eo Duarte
  - Ms. Denise Antolini
2. Welcome – Deputy Director Ciara Kahahane
3. Selection of Committee Chair
4. Call to Order by Chair
5. Discussion of Interview Scheduling, Recesses

**B. PUBLIC TESTIMONY**

Public testimony may be given at the start of the meeting prior to the beginning of the interviews, or may be given for any named candidate after the interview has been conducted.

**C. INTERVIEW OF APPLICANTS – (*Executive or Open Meeting*)**

For any candidate whose name has not been disclosed and wishes to be interviewed in a closed session, the Committee anticipates going into an executive meeting, pursuant to HRS §§ 92-4 and 92-5(a)(2)<sup>1</sup>, for consideration of matters affecting privacy, to consider and evaluate the applications of individuals seeking a nomination to the Commission on Water Resource Management. Those candidates which have disclosed their name will be asked whether they choose to hold their interview in an executive meeting or an open meeting.

The order of interviews will be as follows:

1. Candidate A
2. Aurora Kagawa-Viviani
3. Dana Okano
4. Candidate D
5. Candidate E
6. Kawika Tengan

Candidates will be interviewed singly by admission into the meeting room in intervals of

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<sup>1</sup> The Committee is anticipated to go into executive session pursuant to HRS § 92-5(a)(2), to consider the hire, evaluation, dismissal, or discipline of an officer or employee ..., “where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held.”

## CWRM Nominating Committee Meeting Agenda

June 9, 2025

Page 3

approximately 30 minutes. Recesses may be called by the Committee Chairperson as necessary, so the interview order and estimated times will be approximate.

In the event any of the unnamed candidates wishes to be interviewed by the Committee in open session, the Committee will reconvene an open meeting session if they were previously in an executive meeting.

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.

### **D. NEXT MEETING**

Interviews for the remaining candidates seeking nomination as members of the Commission on Water Resource Management will occur at a future meeting or meetings on a date(s) to be determined.

If the Committee is unable to complete its interviews with the six candidates scheduled for this meeting on June 9, 2025, it may announce a continuation date to hold the remaining interviews.

### **E. ADJOURNMENT**

***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.

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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.

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In some of the matters before the committee, a person may wish to request a contested case hearing. If such a request is made before the committee’s decision, then the committee will consider the request first before considering the merits of the item before it. A person who wants a contested case may also wait until the committee decides the issue, then request the contested case after the decision, but before the close of the Nominating Committee meeting. Any request must also be made in writing within ten calendar days. If no request for contested case is made, the committee will make a decision. The committee will treat the decision as final and proceed accordingly.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact Commission Secretary at: 808-587-0214 or [dlnr.cwrn@hawaii.gov](mailto:dlnr.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://dlnr.hawaii.gov/cwrn/newsevents/notices/>.