



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 27, 2025
TIME: 10:00 a.m.
PLACE: CWRM Conference Room, Kalanimoku Bldg.
1151 Punchbowl St., Rm. 227
& Online via Zoom, Meeting ID: 821 2430 2696
<https://us06web.zoom.us/j/82124302696>

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 if 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/@dlnrcwrwm/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 or to: dlnr.cwrwm@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 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 also 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 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, for which, to be qualified, the individual selected for consideration must have substantial experience in the area of water resource management.

A. INTRODUCTION

1. Committee Members
 - Mr. Timothy Johns
 - Ms. Ulalia Woodside Lee
 - Mr. Kā‘eo Duarte
 - Ms. Denise Antolini
2. Call to Order by Chair

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)¹, 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 who have disclosed their names will be asked whether they choose to hold their interview in an executive meeting or an open meeting.

These interviews are a continuation of the prior interview process in the Committee meeting that was initiated on June 9, 2025, in which six candidates were interviewed.

The order of interviews will be as follows:

7. Juanita Colon

¹ 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.”

8. Makahiapo Cashman

9. Candidate I

10. Candidate J

11. Candidate K

12. Candidate L

13. Candidate M

14. Mehanaokalā Hind

Candidates will be interviewed singly either in-person, or by admission into the Zoom meeting room during a convened executive session at intervals of approximately 35 minutes. Recesses may be called by the Committee Chairperson as necessary, so the interview order and estimated times is approximate.

If any previously undisclosed candidates wish to be interviewed by the Committee in open session, the Committee will reconvene an open meeting session if it was previously in an executive meeting.

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

The interviews are anticipated to recess after the last (fourteenth) candidate on June 27, 2025 and then resume in the same meeting room (CWRM Conference Room) on the continuation date of June 30, 2025.

[RECESS]

TO BE CONTINUED TO

CONTINUATION DATE: June 30, 2025

TIME: 9:30 a.m.

PLACE: CWRM Conference Room, Kalanimoku Bldg.,
1151 Punchbowl St., Rm. 227
& Online via Zoom, Meeting ID: 821 2430 2696
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15. Candidate O

D. SELECTION OF NOMINEES

1. *Executive Session*

After the completion of interviews, the Committee will resume in executive meeting to evaluate applicants pursuant to HRS § 92-5(a)(2) 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.

2. *Open Meeting*

After discussions to evaluate applicants, the Committee will exit executive session to announce in open meeting that it has finalized the two lists of at least three nominees for consideration by the Governor.

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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If you need an auxiliary aid/service or other accommodation due to a disability, contact Commission Secretary at: 808-587-0214 or dlmr.cwrml@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/cwrml/newsevents/notices/>.