HAWAII GREEN INFRASTRUCTURE AUTHORITY NOTICE OF MEETING BOARD OF DIRECTORS MEETING

DATE: March 28, 2025

TIME: 3:00 p.m.

PLACE: 250 S Hotel Street, # 436

Honolulu, Hawai'i 96813 And Video Conference

https://us06web.zoom.us/j/81610295158?pwd=uVaL9rrBMHAJIIaMIBNtEXOAzb1x3P.1

Call in Number: +1 669-444-9171 Meeting ID: 816 1029 5158 Passcode: 292610

Please note that this Zoom link will not be activated until 2:55 p.m. on March 28, 2025

The public is welcome to participate by attending the meeting virtually or in person and/or by submitting written testimony to HGIA by one of the methods listed below. Testimony will be accepted only for items listed on the agenda. Please check our website for the upcoming meeting at http://gems.hawaii.gov/learn-more/about-us/.

By mail to: Hawaii Green Infrastructure Authority

PO Box 2359, Honolulu, HI 96804

By e-mail to: dbedt.greenbank@hawaii.gov

The deadline for submitting written testimony is before 12:00 noon on the business day prior to the board meeting.

Should you have any questions or concerns, please call us at (808) 587-3868.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting January 29, 2025
- III. Program Updates
 - 1. Legislative and Miscellaneous Program Updates.
- IV. DISCUSSION AND/OR DECISION MAKING

1. Approval of HGIA's FY2026 Annual Plan

V. ADJOURNMENT

Upon distribution to HGIA's board members, HGIA shall make the full board packet available at: http://gems.hawaii.gov/learn-more/about-us/

If any person requires auxiliary aid or accommodation due to a disability, please call Latrisha Nakasone at (808) 460-7986 or email her at dbedt.greenbank@hawaii.gov as soon as possible preferably by close of business, three business days prior to meeting date. Please note that requests made as early as possible have a greater likelihood of being fulfilled. If a response is received after 3 business days prior to meeting date HGIA will try to obtain the auxiliary aid/service or accommodation, but HGIA cannot guarantee that the request will be fulfilled. In some cases, due to the limited number of communication access providers, a requested auxiliary aid/service or accommodation may not be obtained for the event even if a request is made prior to the reply by date.

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