

**HAWAII GREEN INFRASTRUCTURE AUTHORITY  
NOTICE OF MEETING  
BOARD OF DIRECTORS MEETING**

DATE: December 17, 2025  
TIME: 3:00 p.m.  
PLACE: 250 S Hotel Street, #436  
Honolulu, Hawai'i 96813  
And Video Conference

<https://teams.microsoft.com/meet/27629246426926?p=lxtrJcp1MbeKQVIXic>

Call in Number: +1 808-829-4853  
Meeting ID: 276 292 464 269 26  
Passcode: Q8rV2Up3

**Please note that this Teams link will not be activated until 2:55 p.m. on December 17, 2025.**

The public is welcome to participate by attending the meeting virtually or in person and/or by submitting written testimony to the Hawaii Green Infrastructure Authority ("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](mailto:dbedt.greenbank@hawaii.gov)

HGIA requests that written testimony be submitted by 12:00 noon on the business day before the board meeting. Testimony received after this deadline will still be accepted but may not reach board members for prior review before the 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 – November 18, 2025

**III. DISCUSSION AND/OR DECISION MAKING**

1. Acceptance of the Hawaii Green Infrastructure Authority Bond Fund Audit for the fiscal year ended June 30, 2025.

2. Acceptance of the Hawaii Green Infrastructure Authority Audit for the fiscal year ended June 30, 2025
3. Approval of HGIA's 2025 Report to the Governor and Legislature.
4. Discussion and decision making on the performance evaluation of the Executive Director.\*

\* The Board of the Hawaii Green Infrastructure Authority anticipates convening in executive session pursuant to Section 92-5(a)(2) and/or Section 92-5(a)(4) to discuss legal issues pertinent to the Authority's statutory rights and obligations, as well as certain personnel issues.

#### **IV. ADJOURNMENT**

HGIA shall make the full board packet available at <http://gems.hawaii.gov/learn-more/about-us/> at least three business days prior to the meeting.

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](mailto: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.