

Ke Kula o Samuel M. Kamakau, LPCS 'Uo Mamo (Governing Board)

Mo'olelo Hālāwai Kēkēmapa 1, 2014 Hale Lahaina

I. Pule Wehe: 5:50pm, MKelling

II. Hea Inoa: Hiki mai: Milika'a Vierra, Kameha'ililani Waiiau, Ke'aka LaBenz, Ka'imi Wong, Arianne Chock. Hiki 'ole mai: Roz Suyat, Gene Lehano Hoa kipa: Kahu Meahilahila Kelling, Eloy Villalba

III. Kūkā i nā mea hou:

- **Mo'olelo Hope Kahu:** See Mo'olelo Hope Kahu 12.1.2014
- **Hoa kipa (guests):** 'a'ohe mana'o
- **Hāpai 'ia ka mana'o/Motion:** Makahiki Kuilima Noi Ho'oulu kālā papa: a. Papa M & NP: vermicast & starter plants, no ka huaka'i papa. b. Papa 1-2, wai niu Waiola, huaka'i papa. 5/7 'ae, UA PUKA!
- **Board discussion & actions taken/to be taken:** a. KLaBenz will continue inquiry with friends regarding possible kokua with 1433 Permitting of Storage Container – Proposal for Services and double check on land use permitting. e. KWaiiau to inform M.Meyers & Equinox Books regarding 'Uo Mamo decision to not grant permission for use of pictures and student names for upcoming arting & writing book. i. All members to continue working towards meeting quarterly goals per our strategic plan committees: Lei Lanakila, Kuonoono Pono, 'Ike Ku'una & Ho'okāhua. Aia ka hālāwai hou ma Ianuali.

IV. Ho'āpono i nā minuke:

- **Hāpai 'ia ka mana'o/MOTION:** to approve the Nowemapa 3, 2014 minutes. 5/7 'ae, UA PUKA!

V. Kūkā i nā mea kahiko:

Approved via email: 'a'ohe mea i kēia manawa

VI. Ho'oku'u: 8:30pm KWaiiau Aia ka hālāwai hou aku ma Monday Ianuali 12, 2015.

Submitted by: Kameha'ililani Waiiau

'Āpono 'ia 3.2.2015