



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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DAVID Y. IGE
GOVERNOR

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DIRECTOR

MARY ALICE EVANS
DEPUTY DIRECTOR

Commission on the 13th Festival of Pacific Arts
Hawaii Tourism Authority Board Room
1801 Kalakaua Avenue
Honolulu, Hawaii 96815
Wednesday, March 7, 2018
10:00 a.m. – 12:00 p.m.

AGENDA

- I. Call to order
- II. Approval of January 4, 2018 Meeting Minutes
- III. Old Business
 - Festival Coordinator Contract – status update
- IV. New Business
 - A. Legislative Report
 - B. Festival Coordinator's Report
 - C. Discussion and decisionmaking on fundraising for the Festival and Festival activities. Possible formation of permitted interaction groups pursuant to subsection 92-2.5(b), Hawaii Revised Statutes, to investigate, present, discuss, or negotiate fundraising for the Festival and Festival activities; assignment of members to the permitted interaction groups and designation of the scope of their authority.*
- V. Next Meeting
- VI. Adjournment

If you require special assistance or auxiliary aid and/or services to participate in the meeting (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 587-2750 at least 3 business days prior to the meeting so arrangements can be made.

*The Commission may vote to enter an executive meeting to consider matters relating to the solicitation and acceptance of private donations, or to consult with the Commission's attorney, pursuant to section 92-5, Hawaii Revised Statutes.

18 FEB 28 P1:56

LETTER TO GOVERNOR'S
OFFICE