



hawaii

ANCIENT SPIRIT, MODERN MIND

**REGULAR EXECUTIVE COUNCIL
MEETING AGENDA- AMENDED**

Thursday, March 23rd, 2017
1 pm
Executive Council Chambers - AGO

1. *Call to Order at 1 pm*..... Chair
2. *Adoption of Agenda(motion)*..... Chair
3. *Minutes of the Previous Meeting (FYI)*..... Chair
4. *Executive Council Reports (Motion)*..... All Council
5. *Haw’i‘ih Council/Citizenship (Motion)*.....Council-Derek Peters
6. *Executive Director Report (Motion)*.....AED- Trudy Warner
7. *HGB CEO Report*.....CEO-Gary Wilson
8. *Financial Report*
 - (a) *February Financial Reports (FYI)*.....Chair of Finance – Connie Waddell
 - (b) *Capital Update (FYI)*
9. *Legal Counsel (Timed item) Botterell Law Corporation*..... Legal Counsel
 - *Rule of Practice and Procedure for Consideration and Storage of Confidential Documents*
 - *HR Policy Regulation Amendment Regulation, 2017*
 - *Travel Expenses Policy Regulation Amendment Regulation, 2017*
 - *Approvals related the WFP Transaction (in camera)*
10. *New Business:*
 - (a) *Designation of Records Public*All Executive Council
 - (b) *2017/18 Economic Development Plan*..... Council- Trevor Cootes
 - (c) *Anacla Playground Proposal*.....Council- Sheila Charles
 - (d) *Tribunal Chair*John Rich
 - (e) *HFN Branding & Logo*..... Council- Derek Peters
 - (f) *Fisheries Treaty Implementation Plan*..... AED- Trudy Warner
 - (g) *Kiixin Tourism Plan*.....Council- Trevor Cootes
11. *Adjourn*

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.