

## NOTICE OF SCHOOL FACILITIES AUTHORITY BOARD MEETING

Date: October 1, 2021  
Time: 7:00 a.m. - 8:00 a.m.  
Teleconference via Microsoft Teams

\*Pursuant to the Governor's Emergency Proclamation Related to the COVID-19 Response, dated August 5, 2021, the School Facilities Authority Board will be meeting remotely using interactive conference technology. The public may participate in the meeting via the following Video Conferencing Link or telephone number:

### Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 808-829-4853,149609123#](#) United States, Honolulu

Phone Conference ID: 149 609 123#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

### AGENDA

- I. Call to Order
- II. Roll Call and Determination of a Quorum
- III. Election of Chairperson of the School Facilities Authority Board
- IV. Public Testimony

Individuals may submit written testimony in advance of the meeting via email to [school.facilities.authority@hawaii.gov](mailto:school.facilities.authority@hawaii.gov), or by mail addressed to:

School Facilities Authority  
c/o Department of Transportation  
Attn: Stacie Hiwatashi  
869 Punchbowl Street #511  
Honolulu, Hawaii 96813

Individuals interested in signing up to provide oral testimony at the meeting may submit their name, email, and phone number to [school.facilities.authority@hawaii.gov](mailto:school.facilities.authority@hawaii.gov). Individuals may provide oral testimony at the meeting via the above-listed video conferencing link or by calling in to the above-listed telephone number.

V. Discussion and Decision-Making –

- a. Establishing Work-Groups Pursuant to Hawaii Revised Statutes §302A-1704
- b. Designating Board Members to Serve on the Work-Groups

VI. Announcements

VII. Adjournment

If the Video Conferencing Link cannot be maintained either with all Board members participating in the meeting, or with the public, the meeting shall be automatically recessed for up to thirty (30) minutes to allow staff to attempt to restore communication with all participating members. If communication by the Video Conferencing Link with all participating Board members is restored in those 30 minutes, the meeting will be reconvened. If communication by the Video Conferencing Link cannot be restored in those 30 minutes, the meeting may be reconvened using the telephone at the above-listed telephone number only, if at least 15 minutes prior to reconvening the meeting by telephone, nonconfidential visual aids brought to the meeting by Board members or as part of a scheduled presentation are made available to the public via <https://hidot.hawaii.gov/highways/school-facilities-authority/>. If the meeting is not reconvened as provided above, the Board may continue the meeting by notifying the public of the date, time, and place of the meeting at <https://hidot.hawaii.gov/highways/school-facilities-authority/>. Otherwise, the meeting will be automatically terminated.

If you require special assistance or auxiliary aids and/or services to participate in this meeting of the School Facilities Authority Board, please contact Stacie Hiwatashi at (808) 587-2156, or by email at [school.facilities.authority@hawaii.gov](mailto:school.facilities.authority@hawaii.gov) at least 48 hours prior to the meeting so arrangements can be made. For further information, please contact Stacie Hiwatashi at [school.facilities.authority@hawaii.gov](mailto:school.facilities.authority@hawaii.gov).