

## **HSCA Lava Strategic Planning BOD Meeting Minutes - Sept. 25, 2014**

**Attending:** Graham Ellis, Dena Smith, Katarina Culina, Jon Olsen, Robert Petricci, Eric Berger, Terry Way, Yvette Taylor, Kristen O'Guinn, Jannette & Leiman Pelton, Judith Mura, Claire Mangano, Jock Melsheimer, Nico vanEngelen, Rosana, Wade Bauer, Robert Kent, Janice Bueltmann, Sheri Joy, Tim Lloyd, Bradley Westervelt, Keri Dickie-Clark, Shana Ritsema, Terry Okray, Cheryl Taylor, Zen Moriya, Joshua Kingsbury, Cindy Prince, Robert Duerv, Aaron & Lana Gladstone, Daniel Levy, Shakti Douglas, Lorn Douglas, LJ Bates III

### **Introductions**

Graham referred to an article in the Weds (*Sept. 24, 2014*) Hawaii Tribune Herald titled "By the Numbers" that revealed projections of economic statistical data for Puna as a result of the impending lava flow approaching Pahoehoe. Due to the potential geographic isolation that UHH economic geography researcher Mark Kimura predicts, the impact on our local economy may be as damaging as the lava flow itself. In light of this, Graham added two additional committees to the list: Education & Economy.

Janice Bueltmann, Disaster Recovery Coordinator for the County of Hawaii gave an update on how the County is providing services in the following areas:

- Food - Matching relief agencies with facilities and organizations in lower Puna for food outreach
- Education - Relocating students, working with State DOE to create contingency plans, transportation strategies
- Transportation - Carpooling and public transportation. Questions were asked about Railroad and Beach Rd.
- Communication - Hawaii Information Center in Pahoehoe (at Pahoehoe Community Center) is communication central
- Health - Bay Clinic is preparing to be mobile at a location in lower Puna
- Social Services - The County is working closely with various organization and relief agencies

### **Identify Committee Chairs**

**Food** - Matt Purvis ([mattpurvis@gmail.com](mailto:mattpurvis@gmail.com)), Russell Ruderman ([russell@russellruderman.com](mailto:russell@russellruderman.com)), Geoff Last ([sairam2@hawaiiantel.net](mailto:sairam2@hawaiiantel.net)), Robert Kent ([robert@robertkentphoto.com](mailto:robert@robertkentphoto.com)), Diga Kern ([info@dragonseyecenter.org](mailto:info@dragonseyecenter.org)), Barb Cuttance ([barb@kanekiki.com](mailto:barb@kanekiki.com)), Wade Bauer ([wadebauer@gmail.com](mailto:wadebauer@gmail.com))

**Shelter** - Leimana Pelton ([info@bamboovillagehawaii.org](mailto:info@bamboovillagehawaii.org)), Katarina Culina ([kac31999@gmail.com](mailto:kac31999@gmail.com)), Joshua Kingsbury ([jshkingsbury69@gmail.com](mailto:jshkingsbury69@gmail.com)), and a PPA representative (TBD...contact Robert Petricci for now: [nimo1767@gmail.com](mailto:nimo1767@gmail.com))

**Transportation** - John Olsen ([jon631@earthlink.net](mailto:jon631@earthlink.net)), Syd & Soma Singer ([sydsinger@gmail.com](mailto:sydsinger@gmail.com)), and Terry Way ([terence.way@gmail.com](mailto:terence.way@gmail.com))

**Communication** - Cindy Prince ([cindy@jujujoint.com](mailto:cindy@jujujoint.com)), Yvette Taylor ([yvette@yvettetaylor.com](mailto:yvette@yvettetaylor.com)), LJ Bates III ([lj@kalani.com](mailto:lj@kalani.com))

**Energy/Utilities/Waste** - Lorn Douglas ([lornd@yahoo.com](mailto:lornd@yahoo.com)), Kristen O'Guin ([aloha.nui.blessings@gmail.com](mailto:aloha.nui.blessings@gmail.com)), and a PPA representative (TBD...contact Robert Petricci for now: [nimo1767@gmail.com](mailto:nimo1767@gmail.com))

**Security/Safety** - Cindy Prince ([cindy@jujujoint.com](mailto:cindy@jujujoint.com)), Joshua Kingsbury ([jshkingsbury69@gmail.com](mailto:jshkingsbury69@gmail.com)), and Tim Lloyd ([e.m.awareness@gmail.com](mailto:e.m.awareness@gmail.com))

**Health Care** - Keri Dickie-Clark ([sustainablesolutions.ni@gmail.com](mailto:sustainablesolutions.ni@gmail.com)) & Dena Smith ([denasmithgivens@gmail.com](mailto:denasmithgivens@gmail.com))

**Air Quality** - Robert Kent ([robert@robertkentphoto.com](mailto:robert@robertkentphoto.com))

**Social Services** - Eric Berger ([flp95.edb@gmail.com](mailto:flp95.edb@gmail.com)), Graham Ellis ([juggler@aloha.net](mailto:juggler@aloha.net)), Dena Smith ([denasmithgivens@gmail.com](mailto:denasmithgivens@gmail.com)), Terra Ann Pracht ([terra@hawaiiansanctuary.com](mailto:terra@hawaiiansanctuary.com)), Sheri Joy ([sheerjoy4ever@gmail.com](mailto:sheerjoy4ever@gmail.com))

**Education** - Joshua Kingsbury ([jshkingsbury69@gmail.com](mailto:jshkingsbury69@gmail.com)), Eric Berger ([flp95.edb@gmail.com](mailto:flp95.edb@gmail.com)), Graham Ellis ([juggler@aloha.net](mailto:juggler@aloha.net)), Steve Hiramami ([steve\\_hiramami@notes.k12.hi.us](mailto:steve_hiramami@notes.k12.hi.us)), Cheryl Taylor ([showbizcheryl@yahoo.com](mailto:showbizcheryl@yahoo.com))

**Economy** - LJ Bates III ([lj@kalani.com](mailto:lj@kalani.com)), Yvette Taylor ([yvette@yvettetaylor.com](mailto:yvette@yvettetaylor.com)), Terry Way ([terence.way@gmail.com](mailto:terence.way@gmail.com)), Robert Kent ([robert@robertkentphoto.com](mailto:robert@robertkentphoto.com)), Graham Ellis ([juggler@aloha.net](mailto:juggler@aloha.net)), Daniel Levy ([daniel@humandalas.com](mailto:daniel@humandalas.com))

**Discussion Tid Bits** *(Note from Dena: Sorry this is not more comprehensive...it was challenging to take notes and facilitate at the same time)*

- A collective decision was made to postpone formal board appointments until our next HSCA board meeting.
- “Parallel government” - A term coined by Robert Kent, who recently spoke with Russell Ruderman about the air quality committee.
- LJ expressed that Kalani has been communicating with Civil Defense about helicopter drops and boat ramps.

### **Discuss Committee Objectives**

Dena reviewed the purpose behind committee formation and what the objectives of each committee can be:

- To inventory community resources
- To form a liaison for community/government/relief agency collaboration
- To provide information for community

**Schedule Next Board Meeting** (Thursday, Oct. 2nd @ SPACE 3-5 pm)

### **Closing**

*Minutes recorded by Dena Smith*