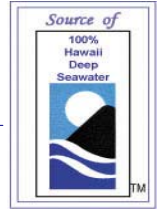




NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY

An Attached Agency of the Department of Business, Economic Development & Tourism, State of Hawaii



RESEARCH ADVISORY COMMITTEE

DRAFT

Natural Energy Laboratory of Hawaii Authority

March 22nd, 2011
1:00 PM
NELHA Conference Room
Kailua-Kona, Hawaii

BOARD OF DIRECTORS MEMBERS/DESIGNEES PRESENT

Don Thomas (U of H Hilo)
Patricia Cooper (for President MRC Greenwood)
Brian Goldstein (HTDC)
Dennis Bishop

NON-MEMBERS PRESENT

Jan War (NELHA)
Alan Hilton (CEROS)
Will Rolston (Hawaii County)
Todd Low (DAD Program)

I. Call to Order

The meeting was called to order at 1:02 PM.

II. Introduction of New Members

Chair Thomas introduced the following as new members to the Research Advisory Committee.

Mr. Alan Hilton, Technical Director CEROS
Dr. Todd E. Low, Director, Aquaculture Development Program
Mr. Will Rolston, Energy Coordinator, Hawaii County Department of Research and Development

III. Discussion of Duties and Responsibilities of Secretary

The Secretary of the RAC's function is to be there in the absence of the Chair at the Board meeting. Occasionally the Secretary will, if the Chair is absent for an extended period of time, send the compilation and written summary, forward it to the Chairman of the Board. The summary is forwarded to the Chairman of the Board for distribution to the rest of the Board members.

IV. Election of Research Advisory Committee Secretary

The members of the RAC nominated Todd Low. A vote was taken and passed unanimously.

V. Adjournment

There being no further business, Director Bishop made a motion to adjourn the meeting and Chair Thomas seconded the motion for adjournment. The motion passed unanimously and the meeting was adjourned at 1:10 PM.