



KŪKULU KE EA A KANALOA

KAHO'OLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
Telephone (808) 243-5020 Fax (808) 243-5885

COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.
Chairperson
CRAIG NEFF
Vice-Chair
MILTON M. ARAKAWA, A.I.C.P.
CHARLES PMK BURROWS, Ed.D
COLETTE Y. MACHADO
LAURA H. THIELEN
AMBER NĀMAKA WHITEHEAD

Michael K. Nāho'opi'i
Executive Director

MEETING AGENDA

Thursday, August 27, 2009

9:00 am

J. Walter Cameron Center Auditorium
95 Mahalani Street,
Wailuku, Hawai'i 96793

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF JUNE 10, 2009 MINUTES
- IV. CERTIFICATE OF APPRECIATION PRESENTATION
- V. COMMUNITY and PUBLIC COMMENT*
- VI. ADMINISTRATIVE BUSINESS
 - A. Program Status Updates
 - B. Staff Report on the 2009 Hawai'i Conservation Conference
 - C. Executive Director's Report **
 - D. Review and Acceptance of FY09 Final Budget and Finance Report
 - E. Review and Acceptance of FY2010 Budget and Finance Report for July 2009
- VII. ACTION ITEMS
 - A. Kaho'olawe Island Reserve Commission Executive Policy Manual
 - 1) Approve Personnel Recruitment and Hiring Policy
 - 2) Approve Administrative Access Approval Policy
 - 3) Approve Grant Approval Policy
 - 4) Approve Solicitation and Contracting Policy
 - 5) Approve Travel Policy
 - 6) Approve Kaho'olawe Island Reserve Commission Executive Policy Manual
 - B. Approve Delegation of Authority to Executive Director (Executive Staff)
 - C. Authorize the Take of Ants and Insect for Identification in Support of Faunal Restoration
- VIII. OLD BUSINESS
 - A. Follow-up Presentation on Future Program and Base Camp Operations
- IX. ANNOUNCEMENTS/FYI
Announcements from Commission Members
- X. ADJOURNMENT

NOTE: *Individuals wishing to provide testimony on agenda items shall submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

NOTE: ** A portion of this item may be discussed in Executive Session pursuant to HRS Chapter 95-5(a)(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

For more information or special assistance, contact the Maui KIRC Office at 243-5020