



KŪKULU KE EA A KANALOA
KAHO'OLAWE ISLAND RESERVE COMMISSION

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Michael K. Nāho'opi'i
Executive Director

AMENDED MEETING AGENDA

October 27, 2011

9:00 am

Kalana O Maui Building
Mayor's Conference Room, 9th Floor
200 South High St.
Wailuku, Hawaii

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. COMMUNITY AND PUBLIC COMMENTS*

V. ADMINISTRATIVE BUSINESS

- A. Executive Director's Report
- B. Review and Accept June-September 2011 Expenditure Reports

VI. ACTION ITEMS

- A. Review of Task Forces
 - 1. Budget & Finance Task Force
 - 2. Capital Improvement Projects (CIP) Task Force
 - 3. Hanakūpono Task Force
- B. Present and Approve Executive Director Performance Evaluation Plan **
- C. Preliminary Discussion for 2012 Legislative Session
- D. Discussion of Fey vs. State of Hawaii, et.al. and Island Insurance Company vs. State of Hawaii**

VII. PROGRAM STATUS UPDATES

IX. ANNOUNCEMENTS/FYI

Announcements from Commission Memembers

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.

** A portion of this item may be conducted in Executive Session pursuant to HRS §§ 92-5(a) (2) and (4).

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