

LINDA LINGLE  
GOVERNOR OF HAWAII



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*  
ROBERT J. LU'UWAI  
*Vice-Chair*  
MILTON M. ARAKAWA, A.I.C.P.  
CHARLES PMK BURROWS, Ed.D.  
CRAIG NEFF  
LAURA H. THIELEN  
JOHN D. WAIHE'E, IV  
MICHELE MCLEAN  
*Interim Executive Director*

**MEETING AGENDA**

Tuesday, January 29, 2008

9:00 AM

Office of Hawaiian Affairs  
Boardroom, 5<sup>th</sup> Floor  
711 Kapi'olani Boulevard  
Honolulu, O'ahu, Hawai'i

- I. CALL TO ORDER
- II. COMMUNITY and PUBLIC COMMENT\*
- III. EXECUTIVE SESSION - Personnel Planning - Pursuant to HRS Chapter 92-4 & 5(a)(2), the Commission will resolve into executive session to consult with legal counsel and staff on personnel issues where consideration of matters affecting privacy will be involved
- IV. ADMINISTRATIVE UPDATE
- V. DISCUSSION ON STRATEGIC, BUDGET, AND ORGANIZATIONAL PLANNING
- VI. 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.

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