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KŪKULU KE EA A KANALOA
KAHO'OLAWE ISLAND RESERVE COMMISSION

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Michael K. Nāho'opi'i
Executive Director

MEETING AGENDA
January 18, 2011
8:30 am
Office of Hawaiian Affairs
Board Conference Room, 5th Floor
711 Kapi'olani
Honolulu, Hawaii

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. COMMUNITY and PUBLIC COMMENT*

V. ACTION ITEMS

- A. Adopt Resolution for Milton M. Arakawa-In Recognition Of His Contributions Toward the Healing of Kanaloa, Kaho'olawe Develop and Approve Legislative Plan of Action
- B. Review and Approve Changes to Previously Approved Amendments to Governor's Executive Order No. 3963 Setting Aside Lands in Kamaole, Wailuku, Maui TMK: (2) 3-9-004:Por. 001 & 061
- C. Approve Contract for Helicopter Transportation Services for Personnel and Cargo with Pacific Helicopter
- D. Review and Accept Draft of Annual Report for 2010
- E. Develop and Approve Legislative Plan of Action

VI. ADMINISTRATIVE BUSINESS

- A. Executive Director's Report
- B. Review and Accept FY 2011 Expenditure Reports for November and December 2010

VII. WORKSHOP

- A. Continue Discussion on Preliminary Budget and Reorganization Plan for FY2012 with Proposed Budget cuts
- B. Discussion on KIRC Long Range Vision and Transition

VIII. PROGRAM STATUS UPDATES

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.