



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
Website: <http://kahoolawe.hawaii.gov>

COMMISSION MEMBERS

MICHELE MCLEAN
Chairperson
AMBER NĀMAKA WHITEHEAD
Vice-Chair
N. EMMETT ALULI, M.D.
C. KALIKO BAKER, PhD.
SUZANNE CASE
HŌKŪLANI HOLT
CARMEN HULU LINDSEY

Michael K. Nāho‘opi‘i
Executive Director

MEETING AGENDA

Monday, June 1, 2015

10:00 am

**Planning Department Conference Room, Kalana Pakui Building, First Floor
250 South High St, Wailuku**

I. CALL TO ORDER

II. INTRODUCTION OF NEW MEMBERS – Suzanne Case and Carmen Hulu Lindsey

III. APPROVAL OF MINUTES

- A. Minutes of January 8, 2015 Regular Commission Meeting
- B. Minutes of January 8, 2015 Executive Session*

IV. COMMUNITY AND PUBLIC COMMENTS**

V. ADMINISTRATIVE BUSINESS

- A. Executive Director's Report
 - 1. Status Update on Budget, Finance and Funding
 - 2. Status Update on Plans, Policies and Procedures
 - 3. Status Update on Administration, Staffing and Personnel
 - 4. Status Update on Public Information, Outreach and Government Relations
 - 5. Status Update on Capital Improvement, Reserve Operations and Logistics
- B. Review Current Month's Expenditure Reports

VI. ACTION ITEMS

- A. Review and Approve Budget for FY16

VII. PROGRAM STATUS UPDATES

- A. Status Update on current and planned Restoration Program Projects: DOH 3 Project; HCF/NOAA Grant; Hawai‘i Conservation Conference; Kaho‘olawe Island Seabird Restoration Project
- B. Status Update on current Ocean Program Projects: NOAA Marine Debris Grant; HCF Grant; Base Camp RO repair
- C. Status Update on current and planned Cultural Program Projects: Hui Kāpehe Program; Site 110BU Stabilization Plan; Kihei Property; Ala Loa and Kahualele Honokanai‘a

- VIII. ANNOUNCEMENTS/FYI**
Announcements from Commission Members
- IX. NEXT MEETING AND FOLLOW-UPS**
- X. ADJOURNMENT**

Note:

*The Commission anticipates conducting a portion of these items in Executive Session in order to consult with its attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities pursuant to HR§92-5(a) (4).

**Individuals wishing to provide testimony on agenda items can submit copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793, fax to (808) 243-5885 or email it to publictestimony@kirc.hawaii.gov, 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. Individuals requiring special accommodations (i.e. large print materials, sign language interpreters) at the public meeting are asked to contact Terri Gavagan at 243-1275 at least six days in advance of the meeting.