



*KŪKULU KE EA A KANALOA*  
**KAHO‘OLAWE ISLAND RESERVE COMMISSION**

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Michael K. Nāho‘opi‘i  
*Executive Director*

**AMENDED MEETING AGENDA**

**March 1, 2013**

**1:00 pm**

**Department of Land and Natural Resources**

**Boardroom**

**1151 Punchbowl St, Room 130**

**Honolulu, Hawaii**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Minutes of October 25, 2012
- B. Minutes of December 17, 2012

**III. COMMUNITY AND PUBLIC COMMENTS\***

**IV. ACTION ITEMS**

- A. Review and Approve a Research **Access Request from the University of Hawai‘i**, Department of Plant and Environmental Protection Sciences to Study, Collect and Remove Moth Species of *Hyposmocoma* (Fancy Case Caterpillars)
- B. Review and Approve the **Gary Freeman** ‘Ohana Request for Right of Entry to the Reserve in May 2013
- C. Authorize Executive Director to extend **Base Camp Management Contract with Zapata, Inc.**
- D. Approve Increase in the **Restoration Program FY13 budget** for a new Department of Health, Clean Water Branch Grant (DOH III)
- E. Update from the Legislative Working Group; Discuss and Approve Positions on Pending Legislation

**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 Improvements, Reserve Operations and Logistics
- B. Review December 2012 and January 2013 Expenditure Reports
- C. Update from the Strategic Planning Working Group

**VI. PROGRAM STATUS UPDATES**

- A. **Status Update on current and planned Restoration Program Projects:** Volunteer Access, Audubon Christmas bird count, DOH III Grant Preparation, Hakioawa Weather Station
- B. **Status Update on current Ocean Program Projects:** Field Surveys, Outreach and Education, Permitted Trolling Vessel Registration
- C. **Status Update on current Cultural Program Projects:** ‘Ai Pono; Ala Loa

**VII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

**VIII. NEXT MEETING AND FOLLOW-UPS**

**IX. ADJOURNMENT**

**NOTE:**

\*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 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*