



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
CRAIG NEFF
Vice-Chair
MILTON M. ARAKAWA, A.I.C.P.
CHARLES PMK BURROWS, Ed.D.
LAURA H. THIELEN
JOHN D. WAIHE'E, IV
AMBER NĀMAKA WHITEHEAD

MICHAEL K. NAHO'OPI'I
Executive Director

MEETING AGENDA

March 10, 2009

8:00 AM

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

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
- IV. COMMUNITY and PUBLIC COMMENT***
- V. ADMINISTRATIVE BUSINESS**
 - A. Executive Director's Report
 - B. Review and Acceptance Budget and Finance Report as of January 31, 2009
- VI. ACTION ITEMS**
 - A. Discussion on Commercial Use of Kaho'olawe Images
 - B. Establish Policy for Legislative Commission Testimony
 - C. Authorize Executive Director to Hire Cultural Resources Project Coordinator Candidate as Recommended by Interview Board **

***A portion of this item may be conducted in Executive Session pursuant to HRS Chapter 92-4 & 5(a) (2) to consider the hiring of an employee where consideration of matters affecting privacy will be involved.*
- VII. WORKSHOP**

SUBJECT: FY10 Budget Planning***

****A portion of this item may be conducted in **Executive Session** pursuant to HRS Chapter 92-5(a)(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*
- VIII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members
- IX. 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