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Executive Director

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>

MEETING AGENDA

April 26, 2012

9:00 am

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 February 16, 2012 Regular Commission Meeting
- B. Minutes of February 16, 2012 Executive Session*

III. COMMUNITY AND PUBLIC COMMENTS**

IV. ADMINSTRATIVE 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 up to March 2012 Expenditure Reports
- C. Presentation of proposed FY2013 Budget

V. ACTION ITEMS

- A. Authorize Executive Director to enter into a Base Camp Management Contract with Zapata, Inc. in the amount of \$699,541.82***
- B. Approval of the Management Plan for *Kanaloa kahoolawensis* (*Ka palupalu o Kanaloa*)-2011 and Memorandum of Understanding regarding the restoration of the plant *Ka Palupalu o Kanaloa (Kanaloa kahoolawensis)*
- C. Delegate to the Executive Director the authority to approve limited take of plants, wildlife and aquatic life for the purpose of voucher specimens
- D. Request Approval for funding reallocation to Ocean Program FY12 budget

VI. PROGRAM STATUS UPDATES

- A. Status Update on current and planned Restoration Program Projects: NRCS Wetland Restoration and Faunal Restoration
- B. Status Update on current Ocean Program Projects: On Island Field Surveys; Outreach and Education; Reverse Osmosis Maintenance & Moorings; Vessel Maintenance and Crew; Permitted Trolling Vessel Registration

VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VIII. ADJOURNMENT

NOTE:

*A portion of this item may be conducted in Executive Session pursuant to HRS §92-4 and 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 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.

***A portion of this item may be conducted in Executive Session pursuant to HRS §92-4 and 92-5 (a) (3)

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