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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

May 3, 2013

9:00 am

**Office of Hawaiian Affairs Boardroom
711 Kapi‘olani Blvd, 5th Floor
Honolulu, Hawai‘i**

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MARCH 1, 2013

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. Discuss and Authorize Executive Director to Enter into a Contract for Helicopter Transportation Services for Personnel and Cargo with **Pacific Helicopter Tours, Inc.**
- B. Authorize Executive Director to Extend Communications Contract with **Harmer Radio and Electronics, Inc.**
- C. Determination of the Need to Hold **Limited Meetings on the Island of Kaho‘olawe**,
a Location That is Dangerous to Health or Safety, Pursuant to HRS §92-3.1
- D. Discuss and Approve Proposed **FY2014 Budget**
- E. Decision on **Pōkāneloa Mitigation**

V. WORKSHOP ON STRATEGIC PLANNING WITH DECISION MAKING TO FOLLOW

- A. Proposed Process
- B. Proposed Planning Entities
- C. Proposed Budget

VI. 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 Current Month’s Expenditure Reports

VII. PROGRAM STATUS UPDATES

- A. Status Update on current and planned Restoration Program Projects: Volunteers, HCF/NOAA Honokanai‘a Restoration Grant, Hakioawa Kitchen Construction Project, University of Hawai‘i Scientific Access
- B. Status Update on current Ocean Program Projects: Field Surveys, Kanapou Marine Debris Collection, USGS Shallow Water Benthic Mapping
- C. Status Update on current Cultural Program Projects: ‘Ai Pono Project, Community Outreach

VIII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

IX. NEXT MEETING AND FOLLOW-UPS

X. 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, 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 seven days in advance of the meeting.