



KŪKULU KE EA A KANALOA
KAHO‘OLawe ISLAND RESERVE COMMISSION

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Michael K. Nāho‘opi‘i
Executive Director

MEETING AGENDA

June 12, 2013

9:30 am

**Kalana O Maui Building
Mayor's Conference Room, 9th Floor
200 South High Street
Wailuku, Maui**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Minutes of May 3, 2013 Regular Commission Meeting
- B. Minutes of May 3, 2013 Executive Session*

III. COMMUNITY AND PUBLIC COMMENTS**

IV. ACTION ITEMS

- A. Discuss and Approve Proposed **FY2014 Budget**

V. WORKSHOP ON STRATEGIC PLANNING WITH DECISION MAKING TO FOLLOW

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: Hawaii Community Foundation grant work at Honokanai 'a; Department of Health grant at Upper Hakioawa Watershed; Ka palupalu o Kāneloa (Kahoolawe Island) update;
- B. Status Update on current **Ocean Program** Projects: Field Surveys; Conservation Action Plan; Outreach and Education; Ka'anapali Buoy Installation; Aha Moku Council
- C. Status Update on current **Cultural Program** Projects: Pōkāneloa Stone; 'Ai Pono Project

VIII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

IX. NEXT MEETING AND FOLLOW-UPS

X. ADJOURNMENT

NOTE:

*A portion of this item may be conducted in Executive Session pursuant to HRS§92-4 and 92-5 (a) (2)

**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.

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

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.