



MICHELE MCLEAN  
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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*

**AMENDED MEETING AGENDA**

August 10, 2012

9:00 AM

Office of Hawaiian Affairs  
Board Conference Room, 5<sup>th</sup> Floor  
711 Kapi‘olani Boulevard  
Honolulu, Hawaii

- I. CALL TO ORDER**
- II. APPROVAL OF JUNE 19, 2012 MEETING MINUTES**
- 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 2012 Year End Expenditure Report
  - C. Report on Status of Pōhaku Kāneloa Project
  - D. Aelike Palapala Working Group Report, Clarifications and Follow-up on Huaka‘i Injuries and Reporting Requirements\*\*
- V. ACTION ITEMS**
  - A. Request for Exemption from the Administrative Access Approval Policy Regarding Marine Mammal Removal during the RIMPAC Exercises
  - B. Determine the Need for the Establishment of a Strategic Planning Working Group
- VI. PROGRAM STATUS UPDATES**
  - A. Status Update on current and planned Restoration Program Projects: Restoration Activities; Ka Palupalu O Kanaloa; Other News
  - B. Status Update on current Ocean Program Projects: On Island Field Surveys; Aerial Survey; Outreach and Education; NOAA Pacific Island Regional Office Meeting; R.O. Repair and Maintenance
  - C. Status Update on planned Cultural Program Project: **Pōkāneloa**
- 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.

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

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