



KŪKULU KE EA A KANALOA
KAHO‘OLAWE ISLAND RESERVE COMMISSION

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Michael K. Nāho‘opi‘i
Executive Director

MEETING AGENDA

October 25, 2012

12:00 pm

Department of Land and Natural Resources

Boardroom

1151 Punchbowl St, Room 130

Honolulu, Hawaii

I. CALL TO ORDER

II. APPROVAL OF AUGUST 10, 2012 MEETING MINUTES

III. COMMUNITY AND PUBLIC COMMENTS*

IV. 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 August and September 2012 Expenditure Reports

C. Update on Public Hearings regarding Pōhaku Kāneloa Project

V. ACTION ITEMS

A. Evaluate Executive Director for FY12**

B. Review and Approve a Research **Access Request** from the United States Geological **Survey to Collect High Resolution Bathymetry**, Backscatter Imagery and Underwater Video/Photography of the Nearshore Marine Habitat of the Reserve's North and West Coast

C. Preliminary **Discussion for 2013 Legislative Session**

1. Permanent Funding Source
2. Procurement
3. Capital Improvement Projects (CIP)
4. Asset Forfeiture
5. Limited Commercial Uses

D. Report from the Strategic Planning Working Group

VI. PROGRAM STATUS UPDATES

A. Status Update on current and planned Restoration Program Projects: Restoration Activities; Other News

- B. Status Update on current Ocean Program Projects: On Island Field Surveys; Hawaii Conservation Conference; Training; Mooring Removal
- C. Status Update on planned Cultural Program Projects: Site 110 Feature BU-Pōkānehoa (formerly Loa‘a); Stewardship Access; Rain and Planting Ceremony

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) (2).

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