



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>

### COMMISSION MEMBERS

MICHELE MCLEAN  
*Chairperson*  
AMBER NĀMAKA WHITEHEAD  
*Vice-Chair*

WILLIAM J. AILA, Jr.  
N. EMMETT ALULI, M.D.  
C. KALIKO BAKER, Ph.D.  
HŌKŪLANI HOLT  
COLETTE Y. MACHADO

Michael K. Nāho‘opi‘i  
*Executive Director*

## MEETING AGENDA

December 11, 2013

9:00 am

Kalanimoku Building  
151 Punchbowl St, Room 322B  
Honolulu, Hawaii

### I. CALL TO ORDER

### II. INTRODUCTION AND WELCOME OF COMMISSIONER HŌKŪLANI HOLT

### III. APPROVAL OF MINUTES

- A. Minutes of May 3, 2013 Regular Commission Meeting
- B. Minutes of May 3, 2013 Executive Session\*
- C. Minutes of June 12, 2013 Regular Commission Meeting
- D. Minutes of June 12, 2013 Executive Session\*\*

### IV. COMMUNITY AND PUBLIC COMMENTS\*\*\*

### V. ACTION ITEMS

- A. Review and Approve a Research Access Request from **Texas Tech University**, Department of Environmental Toxicology to Collect Soil Samples from Kahoolawe to Test for Metals and Perchlorate
- B. Preliminary Discussion for **2014 Legislative Session**
  - 1. Report from Legislative Working Group
  - 2. Proposed 2014 Legislative Issues
    - a. Funding Source
    - b. Capital Improvement Projects: Alternative Energy and Sustainable Base Camp Infrastructure
    - c. Asset Forfeiture
- C. Request KIRC support for “Kaho‘olawe: 2026” a Strategic Plan for Kaho‘olawe
  - 1. Report from the Strategic Planning Working Group
  - 2. Review and Discuss **Synthesis of Focus Group Sessions**
- D. Authorize Executive Director (ED) to Begin the Process of Administrative Rule **Changes to HAR 13-261**
- E. Review and Approve Proposed CY 2014 **Access Dates for the Protect Kaho‘olawe ‘Ohana**
- F. Review and Approve Proposed CY 2014 Activities for the Protect Kaho‘olawe ‘Ohana

## **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: Accesses; Department of Health (DOH) III Project; New Intern; Kanaloa plant update
- B. Status Update on current and planned Ocean Program Projects: Field Surveys; Honokanai'a Mooring Installation; UH Hilo Intern; Hawaii Community Foundation (HCF) grant program; DOH III grant program; NOAA Marine Debris Grant
- C. Status Update on current and planned Cultural Program Projects: Pōkāneloa Stone; Hui Kāpehe Program

## **VIII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

## **IX. NEXT MEETING AND FOLLOW-UPS**

## **X. ADJOURNMENT**

### **NOTE:**

\*The Commission anticipates conducting a portion of this item in Executive Session in order to consider the hire, evaluation dismissal or discipline of an employee pursuant to HRS§92-4 and 92-5 (a) (2)

\*\*The Commission anticipates conducting a portion of this item in Executive Session in order to consult with its attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities pursuant to HR§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, 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 six days in advance of the meeting.*