



KŪKULU KE EA A KANALOA
KAHO'OLAWÉ ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
Telephone (808) 243-5020 Fax (808) 243-5885

MEETING AGENDA

May 21, 2010

8:30 am

**Department of Land and Natural Resources
Land Board Conference Room
1150 Punchbowl Street
Honolulu, Hawai'i**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMUNITY and PUBLIC COMMENT***
- IV. ADMINISTRATIVE BUSINESS**
 - A. Executive Director's Report
 - B. Review and Accept FY2010 Expenditure Report for March and April 2010
 - C. Discussion of NOAA Request to Sublease Approximately 7000 Square Feet of Land at the Kīhei Property for Boathouse Storage
- V. ACTION ITEMS**
 - A. Presentation and Discussion on Board Development and Advancement Proposal
 - B. Report from the Executive Director Evaluation Task Force
 - C. Discuss and Approve Proposed FY2011 Budget
- VI. PROGRAM STATUS UPDATES**
- VII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members
- VIII. ADJOURNMENT**

NOTE: *Individuals wishing to provide testimony on agenda items shall submit ten (10) 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.

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