



CRAIG NEFF
Vice-Chair
MILTON M. ARAKAWA, A.I.C.P.
COLETTE Y. MACHADO
DAVIANNA P. MC GREGOR, Ph.D
KA'IULANI MURPHY
LAURA H. THIELEN
AMBER NĀMAKA WHITEHEAD

Michael K. Nāho'opi'i
Executive Director

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>

MEETING AGENDA

July 30, 2010

9:00 am

**Office of Hawaiian Affairs
Board Conference Room, 5th Floor
711 Kapi'olani Boulevard
Honolulu, Hawaii**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
- IV. COMMUNITY and PUBLIC COMMENT***
- V. WORKSHOP**
 - A. Overview of KIRC Executive Policy Manual
 - B. Presentation on Sunshine Law – Office of Information Practices
 - C. Presentation on Partnership to Protect Hawai'i's Native Species - Ku'iwalu
- VI. ADMINISTRATIVE BUSINESS**
 - A. Executive Director's Report
 - B. Review and Accept FY2010 Expenditure Report for June 2010
 - C. Discussion on the Marine Mammal/Kinolau of Kanaloa Policy
- VII. ACTION ITEMS**
 - A. Approve Recommendation and Direct Staff to Submit Recommendation for New Chairperson to the Governor
 - B. Election of New Vice-Chair
 - C. Approve Executive Director Evaluation Process and Evaluation **
 - D. Adjournment of the Executive Director Evaluation Task Force
 - E. Task Force Re-Assignments: Capital Improvement Projects (CIP) and Budget and Finance
- VIII. PROGRAM STATUS UPDATES**
- IX. ANNOUNCEMENTS/FYI**

Announcements from Commission Members
- X. 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. ** Portion of this item may be held in Executive Session pursuant to HRS §92-4 & 5 (a)(2).

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