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Executive Director

KŪKULU KE EA A KANALOA
KAHO'OLAWE ISLAND RESERVE COMMISSION

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MEETING AGENDA

September 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. ADMINISTRATIVE BUSINESS**
 - A. Executive Director's Report
 - B. Review and Accept FY2011 Expenditure Report for August 2010
- VI. ACTION ITEMS**
 - A. Present for Approval a Research Access Request from University of Hawaii School of Ocean and Earth Technology to Collect Evidence of Ancient Tsunamis on Kaho'olawe
 - B. Review and Approve a Research Access Request from the University of Hawaii – Institute of Marine Biology to Conduct Undersea Topographic Mapping in the Reserve
 - C. Review and Approve a Research Access Request from to Conduct an Island Wide Geochemical Analysis of Kaho'olawe Basalt Adze Material and Resources
 - D. Present and Approve Executive Director Performance Evaluation Plan **
- VII. WORKSHOP**

Discussion on Budget Planning FY2011 – FY2013
- 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.

** A portion of this item may be conducted in Executive Session pursuant to HRS Chapter 92-5(a) (2).

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