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KŪKULU KE EA A KANALOA
KAHO'OLAWE ISLAND RESERVE COMMISSION

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MEETING AGENDA
January 12, 2016
10:00 am
Kalanimoku Building
1151 Punchbowl St, Room 322C
Honolulu, Hawai'i

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes of October 15, 2015 Regular Commission Meeting

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. Review and Approve Proposed CY **2016 Access Dates** and Activities for the Protect Kaho'olawe 'Ohana
- B. Review and Accept Proposed Kaho'olawe Island Reserve Commission Six-Year Work and **Financial Plan, Fiscal Year 2016 to Fiscal Year 2021**

V. 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 Improvement, Reserve Operations and Logistics
- B. Review Current Month's Expenditure Reports

VI. PROGRAM STATUS UPDATES

- A. Status Update on current and planned Restoration Program Projects: Hakioawa Watershed Restoration; Hawai'i Invasive Species Council (HISC) Bio-security Implementation Project
- B. Status Update on current Ocean Program Projects: ADCP Sentinel V Retrieval; In Water Survey of Honokanai'a Reef & Monk Seal Pup Survey; Monk Seal Pup Tagging; HGF Non-Native Fish Removal and Analysis
- C. Status Update on current and planned Cultural Program Projects

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, 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.