



*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**

**May 16, 2016**

**8:30 am**

**Department of Land and Natural Resources**

**Boardroom**

**Kalanimoku Building**

**1151 Punchbowl St, Room 130**

**Honolulu, Hawai'i**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Minutes of March 22, 2016 Regular Commission Meeting

**III. COMMUNITY AND PUBLIC COMMENTS\***

**IV. ADMINISTRATIVE BUSINESS**

A. Legislative Update

B. 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

C. Review Current Month's Expenditure Reports

**V. ACTION ITEMS**

A. Review and Approve Budget for FY17

B. Authorize Executive Director to Enter into Contract for Base Camp Management from June 1, 2016 through June 30, 2017

C. Adopt Resolution for Amber Nāmaka Whitehead-In Recognition Of Her Contributions Toward the Healing of Kanaloa, Kaho'olawe

**VI. PROGRAM STATUS UPDATES**

A. Status Update on current and planned Restoration Program Projects: DOH III Reducing Excessive Sedimentation in the Hakioawa Watershed of Kaho'olawe by Restoring Native Ecosystems; Hawai'i Invasive Species Council (HISC) - Kaho'olawe Island Reserve Biosecurity Project; KIRC/IC Kaho'olawe Island Seabird Restoration Project II; Hawai'i Community Foundation (HCF) Kealaikahiki; Ka Palupalu O Kanaloa;

- B. Status Update on current Ocean Program Projects: ‘Opihi Surveys; Google Street View Mapping; ‘Ohua Crew; Permitted Trolling Vessel Registration
- 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.

*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 243-5020 at least six days in advance of the meeting.*