



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

Monday, June 5, 2018

12:00 pm

Department of Land and Natural Resources Board Room

Kalanimoku Building

1151 Punchbowl St, Room 130

Honolulu, Hawai‘i

COMMISSION MEMBERS

MICHELE MCLEAN

Chairperson

JOSHUA KAAKUA, Ed.D

Vice-Chair

C. KALIKO BAKER, PhD.

SUZANNE CASE

JONATHAN CHING, D.ARCH

HŌKŪLANI HOLT

CARMEN HULU LINDSEY

Michael K. Nāho‘opi‘i

Executive Director

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes of December 19, 2017 Regular Commission Meeting

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. Review and Approve May 2000 Final Environmental Assessment and Finding of No Significant Impact to Be Valid for Current KIRC Education and Operations Center at Kīhei Project
- B. Review and Comment on Design Concepts for KIRC Education and Operations Center at Kīhei
- C. Request Amendment to the December 19, 2017 Motion Authorizing the KIRC Executive Director to Develop and Enter into Agreements to Facilitate the Repatriation of Iwi Koholā to Replace Maui Ocean Center with Protect Kaho‘olawe ‘Ohana
- D. Review and Approve FY 2019 KIRC Operating Budget

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 Improvements, Reserve Operations and Logistics
- B. Review Current Month’s Expenditures
- C. Legislative Update
- D. Update of Personnel Changes**

VI. PROJECT STATUS UPDATES

- A. Status Update on Current Restoration Projects: Water Security Project; Biosecurity Surveys; *Kanaloa kahooolawensis*
- B. Status update on Current Ocean Program Projects: Hawai‘i Community Foundation (HCF) IV Grant; Malama Kaho‘olawe; Marine Debris Removal

- C. Status Update on Current Culture Program Project: Hui Kāpehe
- D. Status Update on Current Commission Projects: Kaho‘olawe Living Library;
Kaho‘olawe Island Guide-Hō‘ike ‘ano o Kanaloa

VII. ANNOUNCEMENTS/FYI

VIII. NEXT MEETING AND FOLLOW-UPS

IX. ADJOURNMENT

*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.

**This item may be conducted in Executive Session pursuant to HRS §92-5(a) (2) allowing the Commission to meet to consider the hire, evaluation, dismissal or discipline of an employee, where consideration of matters affecting privacy will be involved.

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 three days in advance of the meeting.

Commission packet materials are available for public viewing during normal office hours (Monday-Friday, 7:45 am to 4:30 pm) at the KIRC office. Packet materials may also be viewed at the KIRC website: <http://www.kahoolawe.hawaii.gov>.