



KŪKULU KE EA A KANALOA
KAHO‘OLAWE ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
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Website: <http://kahoolawe.hawaii.gov>

COMMISSION MEMBERS

MICHELE MCLEAN, AICP
Chairperson
JOSHUA KAAKUA, Ed.D
Vice-Chair

C. KALIKO BAKER, PhD.
SUZANNE CASE
JONATHAN CHING, D.ARCH
HÖKŪLANI HOLT.
CARMEN HULU LINDSEY

Michael K. Nāho‘opi‘i
Executive Director

MEETING AGENDA

Thursday, June 13, 2019

9:30 am

Hawaiian Islands Humpback Whale National Marine Sanctuary

Maui Office and Visitor Center

Conference Room

726 South Kīhei Road

Kīhei, Hawai‘i

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes of November 29, 2018 Regular Commission Meeting

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. Review and Approve Palapala ‘Aelike Kahu‘āina, Stewardship Agreement Between The Kaho‘olawe Island Reserve Commission and the Protect Kaho‘olawe ‘Ohana through its non-profit corporation and fiscal agent Kohemalamalama O Kanaloa/Protect Kaho‘olawe Fund
- B. Approve Recommendation and Direct Staff to Submit Recommendation for New Chairperson to the Governor
- C. Review and Approve FY 2020 KIRC Operating Budget
- D. Adopt Resolution for Michele McLean-In Recognition Of Her Contributions Toward the Healing of Kanaloa, Kaho‘olawe
- E. Adopt Resolution for Kaliko Baker-In Recognition Of His Contributions Toward the Healing of Kanaloa, Kaho‘olawe

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 Expenditures as of April 30, 2019

VI. PROJECT STATUS UPDATES

- A. Status Update on current Restoration Project: DOH IV-Hakioawa Watershed; CIP Restoration Project

- B. Status Update on current Ocean Program Projects: NOAA Bay Watershed Educational Training (B-WET) Grant; Learning Aina Through Kaho‘olawe and Arts Integration; Crew Training, Violator Reporting and 3 Dimensional Reef Mapping
- C. Status Update on current Administrative Projects: Kaho‘olawe Living Library; Kaho‘olawe Island Guide-Hō‘ike ‘ano o Kanaloa

VII. ANNOUNCEMENTS/FYI

VII. 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.

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>.