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KŪKULU KE EA A KANALOA
KAHO'OLAWE ISLAND RESERVE COMMISSION

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Telephone (808) 243-5020 Fax (808) 243-5885
Website: <http://kahoolawe.hawaii.gov>

MEETING AGENDA

Thursday, August 1, 2019

9:00 am

**Department of Land and Natural Resources Board Room
Kalanimoku Building
1151 Punchbowl St, Room 130
Honolulu, Hawai'i**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. **Minutes of June 13, 2019 Regular Commission Meeting**

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. Fund, Select and Fill the **Deputy Director Position** Not to Exceed a Period of Six Months#
- B. Authorize the Executive Director to fill the Anticipated Vacant **Administrative Officer Position**
- C. Amend Previously Approved Motion Authorizing the Executive Director to Fill the Cultural Resource Project Coordinator Position and to Assign a Commissioner to the Interview Process

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 June 30, 2019

VI. PROJECT STATUS UPDATES

- A. **Status Update on current Restoration Projects:** DOH IV-Hakioawa Watershed; CIP Restoration Project; *Kanaloa kahoowawensis* Status Update
- B. **Status Update on current Ocean Program Projects:** NOAA Bay Watershed Educational Training (B-WET) Grant; Outreach and Education
- C. **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 in executive session to consider the hire, evaluation, dismissal or discipline of an officer or 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>.