



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, September 21, 2020
1:30 pm

Online via ZOOM, Livestream via YouTube

Considering the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with commission members, staff and presenters participating via online meeting venue.

The meeting will be livestreamed at:

<https://www.youtube.com/channel/UCwldtwe45CzyLZLLIN1fFPaw/>

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes of November 21, 2019 Regular Commission Meeting

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. Review and Approve FY 2021 KIRC Operating Budget
- B. Authorize the Executive Director to solicit, select and award Base Camp Operations Management Contract
- C. Election of Vice Chair
- D. Review and Approve Legislative Positions for 2021 Session

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 July 31, 2020

VI. PROJECT STATUS UPDATES

- A. Status Update on Current and Planned Restoration Projects: Capital Improvement Project (CIP) Dry Forest Project; Post Fire Vegetation Monitoring; *Kanaloa kahoowawensis* seedlings

- B. Status Update on Current Ocean Program Projects: NOAA PIRO Marine Educational Training (MET) Grant; NOAA NFWF Nets to Energy Marine Debris Removal Grant; Coastal Restoration; Monk Seal Training and Certification with NOAA Personnel
- C. Status Update on Current Commission Projects: Kahoolawe Virtual Museum Stage 3: Collaborations & Special Collections

VII. ANNOUNCEMENTS/FYI

VIII. NEXT MEETINGS AND FOLLOW-UPS

IX. ADJOURNMENT

*Individuals wishing to provide written 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, 24 hours prior to the scheduled meeting. To provide live oral/video testimony during the online meeting, email your request to publictestimony@kirc.hawaii.gov at least 24 hours in advance, with your name, phone number, email address, computer identification name (check your device settings), and the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. You will need a computer with internet access, video camera and microphone to participate. If you require access by phone only, please indicate that in your email request.

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 or at tgavagan@kirc.hawaii.gov at least three days in advance of the meeting.

*Packet materials may be viewed prior to the meeting at the KIRC website:
<http://www.kahoolawe.hawaii.gov/home.php>*