



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

Thursday, November 21, 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 August 1, 2019 Regular Commission Meeting

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

A. Review and Approve Legislative Positions for 2020 Session

B. Review and Approve Proposed CY 2019 Access Dates and Activities for the Protect
Kaho'olawe 'Ohana

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 September 30, 2019

VI. PROJECT STATUS UPDATES

A. Status Update on Current and Planned Restoration Projects: DOH Restoration
Project; Capital Improvement Project (CIP) Dry Forest

B. Status Update on Current Ocean Program Projects: NOAA Bay Watershed
Educational Training (B-WET) Grant; Learning 'Āina Through Kaho'olawe and Arts
Integration; Outreach and Education; Coastal Planting Project

C. Status Update on Current Commission Projects: Kaho'olawe Island Reserve
Commission (KIRC) Virtual Museum Web Interface and Mobile App; Kahoolawe
Virtual Museum Stage 3: Collaborations & Special Collections

VII. ANNOUNCEMENTS/FYI

VIII. NEXT MEETINGS 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 or at tgavagan@kirc.hawaii.gov 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>.