



*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>

COMMISSION MEMBERS

JOSHUA KAAKUA, Ed.D  
*Chairperson*  
CARMEN HULU LINDSEY  
*Vice-Chair*

SUZANNE CASE  
‘ĀNELA EVANS  
SAUMALU MATAAFA  
BENTON KEALII PANG, Ph.D  
MICHELLE PESCAIA

Michael K. Nāho‘opi‘i  
*Executive Director*

**MEETING AGENDA**  
**Monday, December 13, 2021**

**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 applicants participating via online meeting venue.**

**The meeting will be livestreamed at:**

**<https://www.youtube.com/channel/UCwldtwe45CzyLZLIN1fFPaw>**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

**A. Minutes of June 28, 2021 Regular Commission Meeting**

**III. COMMUNITY AND PUBLIC COMMENTS\***

**IV. ACTION ITEMS**

- A. Review and Approve Amendment to the FY 2022 KIRC Operating Budget
- B. Review and Approve Legislative Positions for 2022 Session
- C. Review and Approve Proposed CY2022 Access Dates and Activities for the Protect Kaho‘olawe ‘Ohana
- D. Authorize Executive Director to write a letter to Bishop Museum Supporting the Protect Kaho‘olawe ‘Ohana’s request to search for the missing iwi kupuna from Kamohio.

**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 October 31, 2021

**VI. PROJECT STATUS UPDATES**

- A. Status Update on Current Restoration Projects: *Kanaloa kahooolawensis* Working Group; Pacific Birds Habitat Joint Venture Project; DOH 5
- B. Status Update on Current Ocean Program Grant Projects: NOAA PIRO Marine Educational Training (MET) Grant: Marine Science Education and Training from a

- Hawaiian Perspective on Kaho‘olawe: A Pilot Program for Maui Youth; NOAA NFWF Nets to Energy Marine Debris Removal Grant: Removal of Derelict Fishing Gear from Keoneuli Beach in Kanapou Bay on Kaho‘olawe, Hawai‘i; Cooke Foundation Grant: Engaging Hawai‘i communities through Kaho‘olawe culture, history and coastal restoration
- C. Status Update on Current Commission Projects: Institute of Museum and Library Services (IMLS) 3: KIRC 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](mailto: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](mailto: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 808-243-5020. Individuals requiring special accommodations (i.e. large print materials, sign language interpreters) at the public meeting are asked to contact Terri Gavagan at 808-243-5020 or at [terri.gavagan@hawaii.gov](mailto:terri.gavagan@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>*