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KŪKULU KE EA A KANALOA
KAHO'OLAWE ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
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MEETING AGENDA

December 17, 2012

8:00 am

Department of Land and Natural Resources

Boardroom

1151 Punchbowl St, Room 130

Honolulu, Hawaii

I. CALL TO ORDER

II. APPROVAL OF OCTOBER 25, 2012 MEETING MINUTES

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. **Discussion for 2013 Legislative Session** (continued from October 25, 2012 meeting); Discuss and Establish Legislative Task Force or Working Group
- B. **Review and Approve Proposed Access Dates and Activities** for the Protect Kaho'olawe 'Ohana
- C. Update from the Strategic Planning Working Group

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. Update on Pōhaku Kāneloa Project

VI. PROGRAM STATUS UPDATES

- A. Status Update on current and planned Restoration Program Projects: NRCS Wetland Restoration Project; New Intern; DOH III Grant (Reducing Excessive Sedimentation in the Hakioawa Watershed of Kaho'olawe Island)
- B. Status Update on current Ocean Program Projects: On Island Field Surveys, Grant Submittal, Outreach and Education, Sediment Trap Deployment
- C. Status Update on planned Cultural Program Projects: Site 110 Feature BU-Pōkāneloa (Loa'a); Opening Makahiki Ceremonies; 'Ai Pono Preparations

VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VIII. NEXT MEETING AND FOLLOW-UPS

IX. ADJOURNMENT

NOTE:

*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 or fax to (808) 243-5885, 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