



KŪKULU KE EA A KANALOA

KAHO'OLAWE ISLAND RESERVE COMMISSION

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Telephone (808) 243-5020 Fax (808) 243-5885

MINUTES OF THE MEETING

Friday June 27, 2008

9:00 am

J. Walter Cameron Center

Auditorium

95 Mahalani Street

Wailuku, HI 96793

COMMISSION MEMBERS

PRESENT: N. Emmett Aluli, Chairperson; Robert Lu'uwai, Vice-Chair; Charles Burrows; and Milton Arakawa

ABSENT: John Waihe'e, Craig Neff, Laura Thielen

KIRC STAFF: Michael Nāho'opi'i, Executive Director (ED); Michele McLean, Policy Advisor-Special Projects (PA-SP); Ka'ōnohi Lee, Commission Aide (AIDE); Ray Enos, Policy Advisor-Governmental Affairs (PA-GA); Rowena Somerville, Deputy Attorney General (DAG); Nicole McMullen, Commission Assistant (CA); David DeMark; Ellen Pelissero; Dean Tokishi; Tina Keko'olani; Bart Maybee; Alan DeCoite; Mei Mailou-Santos; Carmela Noneza; and Stephen Fulton

KIRC CONSULTANTS: Jean Santos – Business Consulting Resources

GUESTS: Eric Brundage, Zapata; Anthony Pignataro, Honolulu Weekly; Nāmaka Whitehead, PKO; Kiki Hee, PKO; Don Cameron, PacHelo; Attwood Makanani, PKO; Melissa Prince; Sid Prosalan; Burt Sakata; Helen Lu'uwai; Leihua Lu'uwai; Kalei Lu'uwai; Kauhane Lu'uwai; Hi'ilei Lu'uwai; Kalehua Lu'uwai; and Lilly Lu'uwai

I. CALL TO ORDER

Chair Aluli called the 7th meeting for the year 2008, the last meeting of the fiscal year, to order at 9:45 am followed by *Pule Na 'Aumakua*. A quorum was established with four commissioners present. Chair Aluli had commissioners and staff introduce themselves to the public.

II. APPROVAL OF AGENDA

Chair Aluli proposed to amend the agenda to cover strategic plan business first while the consultant was available. There would be a break for a potluck lunch from the staff in honor Commissioner Lu'uwai.

MOTION: Commissioner Arakawa moved to approve the agenda as amended. Commissioner Burrows seconded the motion.

ACTION: Motion approved by all Commissioners present.

III. APPROVAL OF MINUTES

The Commission reviewed drafts of the April 29, 2008 and May 15, 2008 meeting minutes. It was added that Commissioner Arakawa was absent on April 29.

MOTION: Commissioner Burrows moved to approve the workshop minutes of April 29, 2008 as corrected. Commissioner Lu'uwai seconded the motion.

ACTION: Motion approved by all Commissioners present.

MOTION: Commissioner Arakawa moved to approve the meeting minutes of May 15, 2008, 2008. Commissioner Lu'uwai seconded the motion.

ACTION: Motion approved by all Commissioners present.

IV. COMMUNITY and PUBLIC COMMENT

There were no public comments.

V. ACTION ITEMS

A. Approval of FY09-FY13 Strategic Plan, including Action Plans for Priority #1 and #2 (V.I.C. on Agenda)

ED Nāho'opi'i reported that the Strategic Plan had been presented at the last two Commission meetings. The only change was to move the mission statement to the beginning. Jean Santos said that she was very happy with the plan. Chair Aluli thanked her and Ken Gilbert. He said that the draft strategic plan was sent to those who attended the workshops. He thanked Norma Wong for her suggestions for keeping the long term in mind. Commissioner Arakawa expressed his appreciation to the staff. He said that there are challenges ahead, but that the plan lays good groundwork and direction.

Commissioner Burrows asked about plans to present the Strategic Plan to the public. ED Nāho'opi'i said that it was posted on the website and will be in the newsletter. **Commissioner Burrows said that he would like to see it professionally printed as in the past. Chair Aluli suggested having public presentations of the plan for ongoing input.** Commissioner Burrows said that he would like to have an exhibit or presentation at the Hawaiian Civic Club convention on Kauai in October 2008. **When they meet on Maui in 2009, he would like to take them to Kaho'olawe. Chair Aluli said that he would like to have their support.**

MOTION: Commissioner Burrows moved to approve the Strategic Plan for Fiscal Years 2009-2013. Commissioner Arakawa seconded the motion.

ACTION: Motion approved by all Commissioners present.

ED Nāho'opi'i next presented the Fund Development Action Plan. He said that there were no changes since the last presentation. "Draft" will be removed from the title. Chair Aluli said that it was laid out well, giving background, objectives and performance measures. He thanked the ED and asked if there were questions. ED Nāho'opi'i said that he would regularly review action plans with the staff. Commissioner Arakawa said that he appreciated the clear goals to measure progress and that he was in full support. ED Nāho'opi'i explained that the third page contains a summary of the plan's objectives by year. The tables that follow show how the staff will implement the objectives. PA-SP McLean explained that the FY09 budget would show what they expect to spend, including expenses that they anticipate will be reimbursed by grants. ED Nāho'opi'i said that they hope to hit higher than the projected fundraising goals.

Chair Aluli asked about the objective to establish a non-profit. He said that it was discussed with the PKO at their retreat. Chair Aluli said that the PKO has 30+ years of fundraising experience as a nonprofit. They discussed the possibilities of creating a new entity or contracting with

another non-profit to manage fundraising. **Commissioner Burrows said that he would like to see the ED explore existing fund developers as well.**

ED Nāho‘opi‘i next presented the Action Plan for Cultural Restoration. He said that he would like to change the title to Cultural Resources Restoration. Chair Aluli thought preservation might be a better word than restoration based on conversations with Commissioner Neff and Theresa Donham. **He asked that they check with Commissioner Neff on his opinion.** ED Nāho‘opi‘i said that they would be also developing new protocol as well as preserving, but that they could change the title later. Chair Aluli said that they need to understand the terms better and suggested that they call the action plan the Cultural Resources Action Plan.

ED Nāho‘opi‘i explained that the Action Plan was also presented at the last meeting. Chair Aluli said that they still need to discuss whether land divisions should change from ‘ili to ahupua‘a. **He asked ED Nāho‘opi‘i to define what he meant by re-establishing the fishing ko‘a.** ED Nāho‘opi‘i said that contracted practitioners would do the work. Chair Aluli asked about the new position description for the Cultural Manager. ED Nāho‘opi‘i said that it focuses on managing cultural initiatives as individual projects.

MOTION: Commissioner Burrows moved to approve the Action Plans for Strategic Priority No. 1 for fund development and Strategic Priority No. 2 for cultural “restoration”. Commissioner Arakawa seconded the motion.

ACTION: Motion approved by all Commissioners present.

V. ACTION ITEMS

B. Presentation of Draft Action Plan for Strategic Priority #4, Natural Resources Restoration.

Chair Aluli acknowledged that the draft Action Plan for Strategic Priority #4 was in the packet for their review. There was no further discussion.

Break 10:40 – 11:00

V. ACTION ITEMS

C. Approval of the FY09 Budget (VI.A. on Agenda)

ED Nāho‘opi‘i said that the FY09 budget was first presented to the Commission at the April meeting. PA-SP McLean reviewed changes to the budget since it was presented last month. The target was a \$5 million cap on annual spending and the revised total was \$4,999,577.25.

Under the Administrative budget, telephone and Internet were combined; travel was increased for the ED; labor was adjusted for archive/curation; documentary support and labor time for the SHPD agreement were added; and the Hakioawa kitchen was increased to \$250,000.

Commissioner Burrows asked how much staff time was spent preparing the minutes and wondered if they could be less detailed. Jean Santos said that it was a question of operation and that it was common for state agencies to have verbatim minutes and non-profits to only summarize actions taken. Chair Aluli wondered how often minutes were accessed on the website. He suggested the format remain as it is unless it becomes too time consuming for the Commission Assistant.

Under Operations/Access Support, the cost of fuel was increased; labor costs corrected; maintenance and landscaping at the boathouse decreased; and a new RO unit was added to CIP. Commissioner Arakawa asked if a new RO unit was needed. ED Nāho‘opi‘i said that Parsons

recommended it along with a new generator. Commissioner Lu'uwai said that he would be donating a generator. Volunteer support includes airfare for the Volunteer Coordinator.

Commissioner Burrows asked if they only book through Hawaiian Airlines. AIDE Lee said that they have a corporate account with Hawaiian, but look at all airlines for low fares when booking. PA-SP McLean said that they purchase goods from vendors with a state contract first and then look for Maui vendors when possible to reduce transportation costs. Commissioner Burrows asked about diesel usage and if biodiesel would be a cheaper alternative. ED Nāho'opi'i said that diesel is used for trucks on island and for some trucks on Maui and that biodiesel is not available yet under state contract. He said that he would like to continue decreasing fossil fuel use at Honokanai'a Kauhale.

Under the Ocean Program, there was a decrease in the need for supplies for marine debris clean up; and research support was added. Chair Aluli asked about the cost for monitoring. She replied that about half of the budget is for fieldwork and that the bottomfish surveys and MOP dives will now alternate years. ED Nāho'opi'i said that, in the new Restoration Action Plan, monitoring would be realigned to support cultural use. PA-SP McLean drew the commissioners' attention to the 'opihi study report in the packet and said that she hoped that every packet will have a write up on a different project. ED Nāho'opi'i said that the Hawaiian Islands Resource Center at Coconut Island is working on a scale to rate the most pristine areas in the Hawaiian Islands. Monitoring data would help place Kaho'olawe in that scale. Commissioner Burrows commented that their research should be written as reports and presented to conferences. PA-SP McLean said that Ocean staff also took the Mu'uilea group from Hana to Kaho'olawe for cultural input.

Under the Restoration Program, labor and supplies were adjusted for the NRCS grant and research support was added. They have applied for a DOH Phase III grant. Commissioner Arakawa asked if it would likely be awarded. PA-SP McLean replied that there was hopefully a good chance since they were funded for two cycles.

Under the Culture and Education Program, labor was increased for PAF support and curriculum consolidation; research was added under the EKF contract; labor for cultural staff and video digitizing were added to archive/curation; site stabilization, Alaloa materials and stewardship access support for helo and air were increased. Money saved in other areas was given to cultural projects. Chair Aluli asked about the figure for the Na Maka O Ka 'Aina to digitize video footage. He said that he thought the quote was much higher and suggested they keep it as a placeholder for now until they see what is needed.

There were no changes in the Commission budget. Commissioner Burrows commended the staff for keeping operational costs down and asked about expected revenues. ED Nāho'opi'i said that anticipated revenue is listed in the right hand column of the budget. PA-SP McLean said that the budget would not be increased if grants like the DOH were received. Commissioner Burrows asked if the funds were not generated, would he cut back operations and staff. ED Nāho'opi'i said that he would, but that they would always be looking at the budget to plan ahead. Commissioner Arakawa said that he appreciated the cost cutting, thought that the goals for next year were good, and he is in full support of the budget.

Chair Aluli asked Ms. Santos her opinion. She said that next year would be a challenge for fund development in difficult economic times. She said that the budget was good work and a good tracker, and that with constant monitoring, adjustments could be made quickly. ED Nāho'opi'i said that it is their goal to end up below budget. Commissioner Burrows asked what legislative

action would be taken. ED Nāho‘opi‘i said that they would put together a package for the next session.

MOTION: Commissioner Arakawa moved to approve the fiscal year 2009 budget for \$4,999,577.25 to be in effect from July 1, 2008 through June 30, 2009. Commissioner Lu‘uwai seconded the motion.

ACTION: Motion approved by all Commissioners present.

VI. ADMINISTRATIVE BUSINESS

A. Personnel Task Force Report (V.C. on agenda)

Chair Aluli reported that the Personnel Task Force met with Ms. Santos regarding the recent personnel changes and evaluations. They discussed the 90-day ED evaluation and travel costs; the 360 evaluations of the Policy Advisors and the Commission AIDE; the new position descriptions; changes to the Policy Advisor-Government Affairs and Cultural Manager position descriptions; and the self-evaluation taken by the commissioners.

Ms. Santos explained that the 360 evaluations were an opportunity for staff to be evaluated by their direct reports, their peers and others in the organization. It was based on performance and leadership indicators such as communication skills, managing tasks, cultivating staff talent and adaptability. ED Nāho‘opi‘i will continue to work with the staff on their goals. She recommended having the evaluations every two years. Chair Aluli said that he thought the evaluations were good and a holistic view.

AIDE Lee said that all the re-described position descriptions are completed and that most of the re-description was to clarify responsibility in support of the strategic plan. The Cultural Specialist II and newly established Natural Resources Specialist II positions are on hold. The Cultural Specialist II position would basically work on Kaho‘olawe. ED Nāho‘opi‘i said that the PA-GA position was changed to Policy Adviser and will have broader duties, including working with community groups and assisting in fund development projects.

Ms. Santos said that the Commission performed 180 evaluations on themselves. They discussed the need to focus on guiding financial resource management and their fiduciary responsibility as commissioners, assessing the performance of the organization and improving their own performance, better management of Commission meetings, providing expertise for organizational strategies, thinking globally and resolving policy issues, developing the ED and the working relationships with senior staff, enhancing the reputation of the organization, and the clarification and interpretation of mission. Five out of seven commissioners participated. They stressed the need for contingency planning, clear charters for task forces, and effective short and long-term goals. Ms. Santos said that, now that they have a new five-year vision, the Commission has to keep a close eye on performance as the staff implements the strategic plan and look at the big picture, as Norma Wong suggested. Commissioner Burrows commented that they need to look at commissioner terms and how to determine responsibilities for working with the staff on the strategic plan. Commissioner Arakawa said that the Commission needs to stay at the policy making level and not delve into details that should be handled by the staff. Chair Aluli commented that they should tap into the experience of previous commissioners.

Ms. Santos said that the 90-day evaluation showed that they are very pleased with ED Nāho‘opi‘i and with his strategic planning, fund development and leadership skills. He will be evaluated annually. Commissioners Burrows and Lu‘uwai both thanked him for his work.

VII. ACTION ITEMS

B. Adopt and Present Resolution for Robert Lu'uwai – In Recognition and Aloha for his many contributions to the healing of Kanaloa (V.I.E. on agenda)

PA-GA Enos and ED Nāho'opi'i read the resolution for Commissioner Lu'uwai, who was joined by his wife Helen, his two sons and his grandchildren. Afterwards, Commissioner Lu'uwai spoke of how he enjoyed being a part of the KIRC and would still be active with the PKO on Kaho'olawe. Commissioner Burrows thanked him for his commitment. Commissioner Arakawa said that he appreciated his counsel on the KIRC. Chair Aluli presented him with a Hawaiian Force kanaloa shirt and thanked him for his support of the KIRC and the PKO. ED Nāho'opi'i presented him with a lauhala hat from the staff.

MOTION: Commissioner Arakawa moved to accept the resolution honoring Commissioner Lu'uwai. Commissioner Burrows seconded the motion.

ACTION: Motion approved by all Commissioners present.

Attwood Makanani thanked Commissioner Lu'uwai and his family for the PKO and said that he was honored to work with them.

Pot Luck reception 12:45pm – 2:00pm

VI. ADMINISTRATIVE BUSINESS

B. Formation of Finance/Budget Task Force (V.D. on agenda)

PA-SP McLean explained that the recommended motion would establish a task force of no more than three commissioners to review progress of the Fund Development Action Plan, review spending reports and Trust Fund management, and report findings and recommendations to the Commission. Chair Aluli said that the task force should review grants and contracts over \$50,000 and report to the Commission. He said that large grants should come before the Commission and that the Commission needs to be actively involved in fundraising. **He asked that they check with Jean Santos on appropriate duties for the task force.** He will appoint members at the next meeting. **Chair Aluli said that they should examine all of the task forces.** AIDE Lee said that she would do a summary of current task forces and e-mail him.

MOTION: Commissioner Arakawa moved to establish a Finance/Budget Task Force, in accordance with section 92-2.5(b), Hawai'i Revised Statutes, by assigning (*no more than three commissioners*) to review the progress of the Fund Development Action Plan, including monthly spending reports, budget implementation and Trust Fund management, and to report findings and recommendations to the full Commission. Commissioner Burrows seconded the motion.

ACTION: Motion approved by all Commissioners present.

VI. ADMINISTRATIVE BUSINESS

C. Executive Director's Report (V.A. on agenda)

ED Naho'opi'i reported that the Restoration staff has submitted a DOH Phase III grant for the Kanapou watershed for \$1 million over two years. They also prepared a small grant to US Fish and Wildlife for \$9,500 for invasive species feral cat control. Aunty Pua recently gave a presentation to staff on the Cultural Use Plan. It was well attended and good for staff to see how the cultural program is integrated in operations.

ED Naho'opi'i said that they have filled the KIR Specialist II position with a temporary hire, Dave Nishimura. They can execute a permanent appointment after the 89 days. Chair Aluli asked what the reason was for the temporary hire and said that there needs to be a policy for

hiring. AIDE Lee said that KIRC is exempt from the Chapter 76, H.R.S. Civil Service law, but candidates have to go through the state process to fill vacancies. **Chair Aluli said that he would like to discuss a hiring policy with the Personnel Task Force.**

ED Naho‘opi‘i said that he would be implementing timesheets for the staff to allocate time to specific projects. He is planning for two access guide training sessions in July. There are twelve PKO signed up to attend. Staff of US Fish and Wildlife had a site visit to look at restoration and eradication efforts and to develop ideas for possible partnerships. ED Naho‘opi‘i and Commissioners Aluli and Arakawa met with Mayor Tavares to look at potential funding opportunities and to discuss enforcement issues. Chair Aluli acknowledged Commissioner Arakawa’s role in setting up the meeting with the mayor. **Commissioner Arakawa said that they discussed a grant from the county and they should try to be included in the county budget when it goes before the council in March 2009.** The State Historic Preservation Division signed off on the MOA giving KIRC access to their archaeologists and SHPD assistance with GIS.

ED Naho‘opi‘i said that staff memo for the in-house harbor feasibility study for Kuheia is in the packets. He asked to hold discussion on the project until the next meeting so that Commissioner Neff can comment. PA-SP McLean said that the Army Corps of Engineers provided additional comments that should be presented at the next meeting and that they could possibly attend.

VI. ADMINISTRATIVE BUSINESS

D. Monthly Budget and Finance Report (V.B. on agenda)

PA-SP McLean reported that the budget in the packets shows spending through May. At the next meeting they will present the FY08 close out report. They are moving to an all black and white spreadsheet. She reported that a number of contracts on the list would close this fiscal year. The BCR contract extension is in place. They are working with PacHelo to cover flights if the ‘Ōhua cannot be used. Commissioner Arakawa clarified that the FY08 budget was \$6.8 million. ED Naho‘opi‘i said that they would probably be at 80% of the budget, plus \$800,000 in pre-FY08 spending. Chair Aluli asked if the cost centers would change. PA-SP McLean said that they would mostly remain the same.

VII. ACTION ITEMS

A. Review of Final Environmental Assessment for the ‘Ōhua and Issuance of Finding of No Significant Impact. (VI.B. on agenda)

PA-SP McLean explained that the EA covers uses beyond what they had done historically with the vessel Hākilo. This includes diesel, gas and cargo transportation, unloading passengers and cargo onto the beach at Honokanai‘a and occasional landings at other locations on Kaho‘olawe. A draft EA was circulated for public review. They received a number of comments that are included in the final EA, along with those received during the pre-consultation period. They did not receive many during the public comment period. The Commission will review the comments, see how they are addressed in the final EA, accept the final EA and issue a finding of no significant impact. This will get published in the Environmental Notice for a legal challenge period from July 23 to August 22. They received comments from State of Hawai‘i, Office of Environmental Quality Control; Office of Hawaiian Affairs; and DLNR Engineering Division and Division of Aquatic Resources.

Chair Aluli asked if the ‘Ōhua ran typically on Mondays and Thursdays and if it could run other days. PA-SP McLean said that the day of week does not affect the EA. It is usually scheduled later in the mornings on Mondays and Thursdays to minimize boat ramp traffic. Chair Aluli

asked if there were standard procedures in place for safety. PA-SP McLean said that when the EA is complete, they would practice the beach landings and develop SOPs before they begin operations. ED Naho‘opi‘i said that they may do “mock ups” to develop the process on loading fuel. Chair Aluli said that he is interested in the safety of the volunteers and said that procedures need to be clear, including who calls off the run due to weather conditions. Commissioner Burrows asked about purchasing the landing mat. PA-SP McLean said that they would begin the procurement process after the EA is approved. It is between \$35,000 and \$40,000. Chair Aluli thanked Stephen Fulton for being a proponent of the landing craft. Commission Arakawa said that they are fortunate to have PA-SP McLean, who is very familiar with the EA process. Chair Aluli asked if enforcement was covered with the EA. PA-SP McLean said that it was not because it has previously been conducted by the Hākilo. Dean Tokishi commented that he was glad the EA stresses that they will not disturb protected species.

MOTION: Commissioner Arakawa moved to determine that the operations of the ‘Ōhua will not have significant environmental effects and to issue a Finding of No Significant Impact. Commissioner Burrows seconded the motion.

ACTION: Motion approved by all Commissioners present.

VIII. PROGRAM STATUS UPDATES (VII. on agenda)

Restoration Program – ED Naho‘opi‘i reported that Restoration Staff was on island preparing for next week’s access. A crew from KHNL filmed with them in May. It will be part of the Earth and Sea Project that will air during the Olympics. He thanked Ellen Pelissero for arranging the access. They also recently conducted a seabird listening survey.

Chair Aluli said that he heard from a reporter that the kanaloa plant had seeded. ED Naho‘opi‘i said that Ken Wood had not yet reported to them. **Chair Aluli said to make sure it is clear that KIRC is the first to receive information and reports.** He asked if there were any plans to stabilize the northwest side of the island to prevent runoff. ED Naho‘opi‘i said that the original restoration plan called for working down the slopes from the center. They are now at the heads of the major valleys. They will be putting biomass and pili bales into the gullies that will seed and prevent erosion. Commissioner Lu‘uwai suggested they use rocks also.

Ocean Program – Dean Tokishi reported that a group that was originally part of the B-WET program went on access, and Attwood Makanani provided a strong cultural component. They cleaned the turbidity monitor at Hakioawa and conducted an aerial survey where they documented the first honu nest. He said that they are fortunate to have Cheryl King as a honu expert. She expects the hatchlings any time from next week to the middle of next month. They have been watching the coast, but the honu has not returned to build additional nests. Ms. King also assisted NOAA with a monk seal survey on Moloka‘i and Lana‘i. Mr. Tokishi said that they found a fourth monk seal pup on Kaho‘olawe, but they do not know if it is from the same mother as the others.

ED Naho‘opi‘i asked if they were concerned about predators at the nest. Mr. Tokishi said the only predators would be cats. Chair Aluli said that the nest is important and honu usually return to where they were born. Mr. Tokishi said that they wonder what made this honu nest on Kaho‘olawe. He said there have been others floating above the reef. He said that they assisted restoration staff for the seabird survey overlooking ‘Ale ‘Ale. They heard three or four individual ‘ua‘u kani (wedge-tailed shearwaters). Chair Aluli said that if they would nest and hatch, they will return.

Mr. Tokishi called their attention to the 'opihi monitoring workshop report in the packets. Participants included staff of the Hawai'i Institute of Marine Biology, Haleakalā National Park, Papahānaumokuākea Marine National Monument, DLNR Division of Aquatic Resources, and The Nature Conservancy. They were working on developing a set protocol to compare 'opihi data. Monitoring of 'opihi is hard to maintain and in difficult conditions. Mr. Tokishi said that the groups had all been monitoring in different ways and now want to standardize and share data. They are looking at size classing. The Hana group said they have seen certain types of 'opihi more plentiful than those on Kaho'olawe and that Kaho'olawe's were not the kind they would pick.

Chair Aluli asked if the shared information could lead to picking, and Mr. Tokishi replied that size classing would tell them when and how much take should be allowed. Chair Aluli suggested that this data could go to the legislature. He said that staff needs to decide what to do with the results, where it should go and how to obtain funding. Mr. Tokishi said that the data should help the KIRC with management decisions regarding Reserve resources. They will be able to compare data with other organizations. ED Naho'opi'i said that the Restoration Action Plan calls for the management of the ecosystem to support traditional Hawaiian practices, including subsistence use. Commissioner Burrows asked what the current policy was for 'opihi. Mr. Tokishi said that he would like to set up a study site at Hakioawa. ED Naho'opi'i said that he thought that it would be a good joint project. Ms. Whitehead said that the PKO would be recording its observations.

Culture and Education Program – ED Naho'opi'i reported that Alu Like, Native Hawaiian Libraries, would be donating a collection of books for Honokanai'a. Attwood Makanani did burial work at site 473. They are also working on alignments of the alaloa trail. Aunty Pua met with the staff on June 17 and was out last week for the solstice. There will also be an access for Kamehameha Schools Maui in July. **Chair Aluli asked if this was the same group as last year and asked that they track groups from year to year to build relationships.**

Outreach Program – Ellen Pelissero reported that there had been much positive media activity recently. They have also given a number of public presentations. Ms. Pelissero said that she asked that the staff let her know if media contacts them, so that she and the ED can build a media strategy and send one message. Commissioner Arakawa said that a reporter contacted him and he referred him to the ED. Chair Aluli asked that they let him know if there are reporters doing stories on the KIRC. DAG Somerville said that personnel-related inquiries are confidential and should be handled by the ED.

Reserve Operations – Stephen Fulton reported that the new generator has been a good investment. The 'Ōhua is working well and is moving cargo except for fuel and food. The roadwork by Goodfellow Brothers for erosion control was completed yesterday. He recommended that the contractor spend one day a month repairing the road using the roller on island. He acknowledged Bart Maybee for his help with UXO and supervision of the workers. The Clivus units are in and operational. The Corey Boss project was moved to September.

Mr. Fulton said aloha and thank you to the Commission for their support. Commissioner Burrows thanked him for his work in reducing energy consumption and his work with the Hut 10 project. He also said that he was concerned about communications between staff and community groups that are volunteering on the Hut 10 project. ED Naho'opi'i said that they had good feedback from the volunteer contractor. The contractor felt the project was too difficult to build in steel. They are looking at a hybrid of steel and wood. Commissioner Burrows said that this project could be a model for the other buildings and that the Commission needs to look at the

future of Honokania‘a Kauhale. PA-SP McLean provided access reports for the upcoming YCC access.

IX. ANNOUNCEMENTS (VIII. on agenda)

Upcoming Commission meetings:

August 1 and 2 – Limited meeting on Kaho‘olawe
August 27 in Honolulu
September 24 on Maui
November 5 in Honolulu

X. ADJOURNMENT (IX. on agenda)

MOTION: Commissioner Arakawa moved to adjourn the meeting. Commissioner Burrows seconded the motion.

ACTION: Motion approved by all Commissioners present.

The meeting adjourned at 4:10 p.m.