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Chairperson  
ROBERT J. LU'UWAI  
Vice-Chair

MILTON M. ARAKAWA, A.I.C.P.  
CHARLES PMK BURROWS, Ed.D.  
CRAIG NEFF  
LAURA H. THIELEN  
JOHN D. WAIHE'E, IV

SOL P. KAHO'OHALAHALA  
Executive Director

KŪKULU KE EA A KANALOA  
**KAHO'OLAWE ISLAND RESERVE COMMISSION**

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MINUTES OF THE 9<sup>th</sup> REGULAR MEETING (Revised – Page 2)  
**Tuesday September 11, 2007**  
**9:00 AM**

Department of Accounting & General Services  
Kalanimoku Building - DAGS Conference Room 322 C  
1151 Punchbowl Street  
Honolulu, Hawai'i 96813

**COMMISSION MEMBERS**

**PRESENT:** N. Emmett Aluli, Chairperson; Craig Neff; Charles PMK Burrows, Ed.D; Milton Arakawa; Robert Lu'uwai; Laura H. Thielen in a.m.; John Waihe'e, IV-arrived late

**KIRC Staff:** Sol Kaho'ohalahala, Executive Director (ED); Ka'onohi Lee, Commission Aide (AIDE); Ray Enos, Policy Advisor-Governmental Affairs (PA-GA); Kathy Kaohu, Resource Manager; Stephen Fulton, Reserve Manager; Nicole McMullen, Commission Assistant (CA); Dean Tokishi, Ocean Resources Specialist

**OTHERS:** Rowena Somerville, Deputy Attorney General (DAG); Jean Santos-BCR; Carey Morishige-NOAA; Mike Naho'opi'i-PAF/PKO; Phil McGullivary-USCG; Davianna McGregor-PKO; Attwood Makanani-PKO; Jan Lehner; R. Keoni Fairbanks; Joe Rizzi and Roger Hine – Liquid Robotics.

**I. CALL TO ORDER**

Chair Aluli called the 9th meeting for the year 2007 to order at 9:15 am followed by *Pule Na 'aumakua*. A quorum was established with six commissioners present. The commissioners introduced themselves to Commissioner Thielen.

**II. APPROVAL OF AGENDA**

Chair Aluli asked for a motion to amend the agenda to put item B first under New Business.

**MOTION:** Commissioner Arakawa moved to amend and approve the agenda, Commissioner Burrows seconded the motion.

**ACTION:** Motion approved by all Commissioners present.

**III. APPROVAL OF MINUTES**

The minutes had been sent for review to Chair Aluli, ED Kaho'ohalahala, PA-SP McLean, PA-GA Enos, DAG Somerville, Resource Manager Kaohu and Reserve Manager Fulton. Changes were suggested by Chair Aluli and DAG Somerville and incorporated into the draft. Chair Aluli reviewed the Task Force assignments for Commissioner Thielen, asked if there were any further changes to the minutes, and reminded the commissioners that action items are in bold.

Commissioner Neff asked about the use of "cultural restoration" by Commissioner Burrows at the last meeting and stressed the importance of preservation as opposed to restoration.

Commissioner Burrows replied he supported whatever work is needed, but his original concern was funding for restoration and to include volunteers in these efforts.

MOTION: Commissioner Lu‘uwai moved to approve the minutes from August 2, 2007 as written. Commissioner Burrows seconded the motion.

ACTION: Motion approved by all Commissioners present.

#### IV. COMMUNITY and PUBLIC COMMENT

Mike Naho‘opi‘i gave a status report on the Pacific America Foundation grant. He explained that it is a DOE grant for middle school and high school curriculum, and they are partnering with the KIRC and the PKO to create cultural and place-based curriculum centered on Kaho‘olawe. They are finishing the first draft of curriculum development and have recruited twenty-six teachers from Molokai, the Big Island and O‘ahu. They will have a training session at the KIRC office on Saturday September 29 for their access the next day. They will look at weather data and navigation to bring Hawaiian culture into math and science curriculum.

Chair Aluli acknowledged a letter received for Community and Public Comment from Manuel Makahiapo Kuloloio. Davainna McGregor requested time after the Liquid Robotics presentation for her comments.

#### V. NEW BUSINESS

##### **B. Presentation of Wave-Powered Autonomous Surface Vessel (ASV) technology for Remote Monitoring, Management and Enforcement of Protected Marine Waters**

PA-GA Enos suggested tabling this item, since there was no memorandum included in the packet from the staff. Chair Aluli agreed and said that he has insisted that the staff should present a balanced write up. ED Kaho‘ohalahala said that Commissioners Lu‘uwai and Neff met with Liquid Robotics. The Commission asked at the last meeting for more information and there is no proposed action today. He said that they are looking at new technology to help with enforcement in the Reserve. Resource Manager Kaohu said that the Chair asked for a presentation and she thought that it would address earlier questions. PA-GA Enos asked whether the staff examined costs or the effect on cultural sites, and he was concerned that it was a commercial venture. His other concern was whether the staff contacted other departments, especially DOCARE. Commissioner Lu‘uwai said that he would like to hear the presentation today. Commissioner Neff said that he and Commissioner Lu‘uwai met with the company, got information and expressed concerns. He reiterated that the structure built on Kaho‘olawe for this project was done without Commission approval, and a presentation needs to be made to the Commission. Chair Aluli expressed disappointment that the staff did not address the Commission’s concerns from the last meeting. Commissioner Burrows asked that as a courtesy, that the Commission hear the presentation by Liquid Robotics. **DAG Somerville asked for a written policy on the parameters behind a presentation to the Commission. Proposals need to be researched and outlined fully.** Commissioner Arakawa said that he would have also preferred an analysis beforehand, but he has no objections to hearing the presentation. **He asked that the staff have a recommendation for the next meeting.**

Dr. Phillip McGillivray, the science liaison for the Coast Guard in the Pacific, began the presentation. He explained that he introduced the KIRC to Liquid Robotics. The Coast Guard is looking into autonomous technologies for enforcement in remote island locations. He explained that the Coast Guard will be requiring AIS navigation systems on ships coming into port that would identify the boat and crew. There is no plan for boats under twenty-five feet at this time. He sees the project with KIRC as an important demonstration project to evaluate new technology for the future of marine law enforcement.

Joe Rizzi, the chairman of Liquid Robotics, introduced himself and Roger Hine, the Chief Executive Officer. He explained that Liquid Robotics is a private corporation with a workshop in Puako, that has developed a wave glider (patent pending). Its advantages are that it can remain at sea for long periods of time, can travel or be stationary, has no motor or fuel and is low cost. It is in the development phase with sea trials using private funding. They would like to explore using Kaho'olawe for a demonstration. They would like to help with security and patrol issues and would pay for the equipment.

He next presented a PowerPoint and video clips showing the wave glider. It has two parts, a sub that generates thrust and a float on the surface that is moved up and down by wave action. The float would have a solar panel, a GPS, and possibly a video camera and a hydrophone. Suggested applications are for security and patrol, national defense, environmental (such as water quality monitoring), scientific (such as climate monitoring), fish farming, tsunami warning, weather station, and monitoring transportation (such as for whale strikes). The gliders can be positioned around the island or circle the island. They could acoustically detect vessels and send a message to KIRC.

The commissioners thanked them for their presentation. Next Davianna McGregor presented her written comments. She said that she was not speaking for the PKO, but would like to express some of her concerns with this proposal. She is concerned that the permit process was not followed when KIRC and Liquid Robotics erected the structure on island and considers it a violation of the KIRC's authority. She reminded the Commission that the island is on the National Register of Historic Places, is a cultural preserve and should be honored as a spiritual entity. She asked that, if this project is just a test, how will the structure be removed, and she thinks that this sets a bad precedent. The technology would be for enforcement of the Reserve, which is the authority of DOCARE, not KIRC. She thinks that it would have no use in the near future until it is approved technology and asked how it fits into the mission. She considers it research and development for a corporate product and does not want Kaho'olawe to be a research and development site.

## V. NEW BUSINESS

### A. Presentation on U.S. Army Offer to Assist the KIRC with Kanapou Cleanup

PA-GA Enos presented the recommended motion to allow the US Army access for the purposes of a reconnaissance mission to evaluate the conditions of the bay for a possible future access of their Logistics Support Vessel for the Kanapou cleanup. He introduced Carey Morishige of NOAA who has assisted with the cleanup for the last three years and would be partnering with KIRC and the Army. He explained that the US Army representative could not make the meeting. Ms. Morishige said that she has been in contact with Lt.Col. Jeffrey Wildeboer and that the Army is interested in doing projects with the community. PA-GA Enos explained that last year's cleanup required five helicopter flights, which today would cost the KIRC \$18,000. Accepting the Army's assistance would be a great cost savings. Their purpose is community service work, as well as training for their troops on the vessel. It would also add to the goal of partnering with other public, private and government agencies.

The Army would send a reconnaissance team to dive the bay to check whether their vessel can enter without endangering the reef or the bay and check the possibility of landing on the beach. There will be no costs to the KIRC except our own personnel. Commissioner Lu'uwai expressed concern about pylons in the center of the bay from WWII. **Chair Aluli asked that the presence of pylons be confirmed.** PA-GA Enos said that the reconnaissance trip, which will probably be in a zodiac, will check the bay and report back to the KIRC within twenty-four hours. After we receive the report, we can discuss the cleanup. **The KIRC has to send a letter to formally request the use of funds for the reconnaissance.**

Ocean Resources Specialist Tokishi said that the date for the cleanup has not been set, pending the decision on the Army's offer. It is usually in September. The reconnaissance can happen as soon as funds are approved. Ms. Morishige said that she can contact the coordinator for the annual Maui beach cleanup to include the data from Kanapou at a later date. Commissioner Neff asked what volunteers have been contacted or if PKO was contacted. Pacific Whale Foundation and Community Work Day have been contacted. Commissioner Burrows asked if the Army could supply volunteers. PA-GA Enos said that the only Army workers will be those on the vessel.

Ms. McGregor said that the cleanup is usually a two-step process. The trash is collected, the nets stacked and then they are flown out the next day. She said that her volunteers could help stack. PA-GA Enos said that last year the cleanup only took two to three hours with four tons of trash collected. The vessel can hold 2,000 tons.

Commissioner Neff asked how the Army defines Innovative Readiness Training and where they get funding for these community projects. PA-GA Enos said that all the funding is from the Department of Defense. Commissioner Neff next asked if there was a cultural component to the cleanup. **He asked that the Army get an orientation from the KIRC.** PA-GA Enos said that the Lt.Col. is very sensitive to the mission of the KIRC and this offer will greatly benefit us while giving them training. Ms. McGregor said that she has offered orientation videos and asked that they be aware of sharks breeding in the bay and are conscious of the health of the marine environment, as well as its spiritual significance. Commissioner Burrows said that it would be a public relations benefit for the Army. PA-GA Enos said that he mentioned to them the vehicles that need to be removed from the island. He also said that the Army is interested in staying overnight, which would be good PR on our part.

PA-GA Enos said that Captain Lindsey doubts the vessel will be able to beach. Commissioner Lu'uwai said that the vessel has a long ramp. Ms. McGregor asked whether they could use helicopters to lift the trash on to the vessel. PA-GA Enos replied that it they could not. They may look at using the zodiac to transport the trash. Ms. Morishige said that the Army is planning to use sonar to get the gradient of the bay. Mr. Naho'opi'i said that he did not think this sonar would cause any problems. **Chair Aluli asked that the staff make sure that the sonar will not hurt the marine environment.**

MOTION: Commission Arakawa read the recommended motion: That the KIRC, pursuant to HAR §§13-261-10, -11 and -13, authorize the Executive Director to allow the United States Army, in partnership with NOAA and the KIRC, to access the Reserve for the purposes of conducting a site reconnaissance mission in Kanapou bay to evaluate the conditions of the bay for a possible future access with their Logistics Support Vessel (LSV) to assist in the annual Kanapou beach cleanup and that they do so in accordance with the KIRC's Access and Risk Management Plan and pursuant to any conditions deemed necessary by the KIRC. Commissioner Lu'uwai seconded the motion.

ACTION: Motion approved by all commissioners present

## V. NEW BUSINESS

### C. Presentation on Boat House Extension Design and Approval to Solicit Bids for Construction

Reserve Manager Fulton presented the motion to approve an invitation for bid for the boathouse extension. He told the commissioners that Maui Architectural Group, Inc. donated all of the architectural renderings for the boathouse. The new addition would be approximately forty-six by twenty-five by twenty-one feet high. The new landing craft will be thirty-eight by eleven feet long. The new addition will be built on the makai side. \$75,000 was approved in the FY08

budget for the addition. If approved, the invitation for bid can be posted this afternoon on the KIRC and the state procurement websites. A special management assessment application has been submitted. Changes have been made to the doors on the plans to reduce costs.

Chair Aluli asked if the permit would have to be approved before bids are received. Reserve Manager Fulton said that it does not for minor permits, and he is looking into a possible exemption for government agencies. Commissioner Lu'uwai asked if there were electric motion detectors, and Reserve Manager Fulton replied that there are. Commission Burrows asked about the possibility of adding a bathroom. Reserve Manager Fulton said that it would be difficult and expensive because of the drainage and sewer. **Commissioner Arakawa asked that the staff to make sure that Jim Niess at Maui Architectural Group be acknowledged for the gift of drawings.**

Commission Lu'uwai asked about the chain fence and storage of vehicles. Reserve Manager Fulton said that the fence will be extended to accommodate the turning radius of the new boat and that the vehicles will still need to be stored at the KIRC office lot.

Commissioner Neff asked if Theresa Donham was still working at the Kihei site. Reserve Manager Fulton said that she is working on the coastal trail. He asked if the archeology contract covers the Maui work. Resource Manager Kaohu said that this work is not in the contract.

**Chair Aluli recommended amending the contract.** Commissioner Neff suggested that they could also hire a different archeologist so that Ms. Donham could work more on Kaho'olawe.

MOTION: Commissioner Waihe'e read the recommended motion: To approve the posting of an Invitation for Bids (Competitive Sealed Bids) for the construction of an addition to the KIRC boathouse in Kihei to house the new landing craft. Commissioner Lu'uwai seconded the motion.

ACTION: Motion approved by all commissioners present

## V. NEW BUSINESS

### D. Presentation and Consideration of Fuel Spill Remediation Options

Reserve Manager Fulton reviewed the events of the fuel spill. Elizabeth Galvez of the DOH Hazardous Evaluation and Emergency Response Office, who had worked on the cleanup, was concerned about the cultural significance of removing the soil from the island. Reserve Manager Fulton and Cultural Specialist Molitau have been in dialog with DOH and have discussed health and safety, as well as environmental concerns. The HEER office recommends bioremediation of the soil on the island. The DOH is requiring PacHelo to submit a work plan documented by the DOH and the KIRC.

The decision is whether to bio-remediate the soil in place or to move it to another area. The spill is in an uncleared area, which would be difficult to work in. The soil would bio-remediate faster if it was moved and spread out. Chair Aluli asked how long they expect the bioremediation to take. Reserve Manager Fulton said that they do not know until analysis is done on the area. Mr. Naho'opi'i suggested that if it was dug up and spread out in a flat area and tilled, it should be eighteen months to a year. Reserve Manager Fulton said that it is a requirement to sample the soil for two years. He recommends, after consulting with KIRC staff, to bio-remediate the soil in place.

Chair Aluli asked if there were cultural sites near the spill. Reserve Manager Fulton said that there were not. Commissioner Arakawa said that the soil would still have to be spread out to bio-remediate. Reserve Manager Fulton said that the process will allow the diesel to evaporate naturally. Mr. Naho'opi'i said that there are other methods, including aerating the soil or adding

bacteria. Commissioner Burrows asked about rocks in the area. Reserve Manager Fulton said that there are large rocks. Commissioner Neff asked about the exact location. Reserve Manager Fulton reviewed the location on the map.

MOTION: Commissioner Burrows read the recommended motion: To approve bioremediation of the diesel fuel spill that occurred on Kaho'olawe on May 9<sup>th</sup> 2007 in its existing location. Commissioner Arakawa seconded the motion.

ACTION: Motion approved by all commissioners present

## VI. OLD BUSINESS

### A. Discussion of Historic Site Stabilization and Restoration

Commissioner Neff explained that he met at the KIRC office with Attwood Makanani, Kalekoa Kaeo, Cultural Specialist Molitau and Resource Manager Kaohu. Commissioner Neff said that they discussed site 156A that was of concern at the last meeting. They discussed the need for a working group of the Cultural and Education Committee to make a plan for cultural sites. Commissioner Neff also said that the Commission needs to take responsibility for its role as a burial council to monitor burials. The most pressing concerns are to complete the marker or ahu for a burial site that has not been finished and the mua at Honokanai'a that was discussed at last month's meeting. The Planting Ceremony is also coming up on October 22.

Mr. Makanani expressed concerns about the lack of communication between KIRC and the PKO. There needs to be work on process and protocols and on the partnership. He explained the history of the mua that was built at Hakioawa, before the transfer of Kaho'olawe back to the State; and that the plan then was to build a similar mua at Honokanai'a to recognize the end of the clean up and the transfer of access control back to the State / KIRC.

PA-GA Enos asked if Commissioner Neff will be the only commissioner in the working group. He said that he was the only one at the meeting, but others are welcome. If the group has more than two commissioners, it would have to be a Commission task force. Chair Aluli said that a working group is an excellent suggestion. PA-GA Enos said that the Stewardship Task Force has a working group and it has worked well, with KIRC and PKO partnering on projects together. PA-GA Enos said that the KIRC needs to know about sites that the PKO has knowledge of. **Chair Aluli asked that the Culture and Education Committee develop policy and protocols for cultural sites and burials.** PA-GA Enos recommended that the group that met with Commissioner Neff become the working group. The working group will also coordinate with the Stewardship Task Force. Resource Manager Kaohu said that the working group will be task specific. Chair Aluli said that the Culture and Education Committee will develop the budget for cultural site work. Commissioner Burrows said that any working groups need to share their information gathering with the Commission.

Chair Aluli recognized and thanked Keoni Faibanks for attending the meeting.

## VI. OLD BUSINESS

### B. Executive Director's Report

ED Kaho'ohalahala handed out an updated expense report for the packets. He explained that the report shows expenditures in July and August against the FY08 budget, as well as encumbrances approved prior to FY08. He pointed out the expense for the generator that exceeded the budget due to repairs. Reserve Manager Fulton explained the decision to repair the generator. It is now working well and saving on fuel costs. The generator is using 77-84 gallons of fuel, down from 152 gallons that had been used. **Chair Aluli said that the budget should be reexamined taking into account the overexpenditures.** ED Kaho'ohalahala said that he would refine the line item to include the generator rebuilding and labor cost. Commissioner Neff asked about

transportation costs. Reserve Manager Fulton said that the workers were moved on regularly scheduled flights at no additional cost.

ED Kaho'ohalahala said that they are looking at diesel costs as they are moving well ahead of the budget. Reserve Manager explained that, when PacHelo cut fuel flights, they were very low on fuel. They stocked up at the next opportunity, which explains the great increase in expense. Commissioner Burrows asked if there were plans for biodiesel. Commissioner Burrows said that it would be cheaper. Reserve Manger Fulton explained that they did look into it, but there were problems in the transportation and they would lose state cost benefits. Commissioner Arakawa said that the county has used biodiesel, but if it sits too long, it goes bad. Commissioner Lu'uwai asked if the hot water was on solar. Reserve Manger Fulton said that it was on the generator, but they have put out bids for solar power. Commissioner Neff asked if they had to keep the generator running all of the time. Reserve Manger Fulton said that the power goes way down on the weekends. He thinks there would be surges if the generator was shut off.

ED Kaho'ohalahala pointed out the expense for artifact curating, which is the annual fee to the Bailey House. Chair Aluli asked about if the Culture and Education costs included the two positions. ED Kaho'ohalahala said that it did.

ED Kaho'ohalahala next reviewed his Executive Director's report. He explained that office and on-island computers have been upgraded. He would like to implement the hiring of a grant writer that he sees in two phases. The first would be the hiring of a temporary researcher to find sources of funding to meet program needs and strategic plan objectives. The second would be the writer whose fees would be included in the grant. He included a draft of the position description in the report. He estimates the research position to be thirty days with a stipend of \$2,000. The writer is estimated at \$2,000 a month, which would be contracted and not an employee of the state. He/She would be a combination of grant writer and fund developer. The position is already budgeted for \$50,000. **DAG Somerville said that she will check with procurement about including an administrative salary within the grant.** ED Kaho'ohalahala said that there are government grants that we should be eligible for. Commissioner Arakawa said that there are private foundations also that should be explored. ED Kaho'ohalahala said that the grant writer would also manage the grants.

ED Kaho'ohalahala explained that there has been very little rain on Kaho'olawe and work has shifted to the maintenance of plants. There was a good shower recently that helped replenish the storage tanks. The main tanks are  $\frac{3}{4}$  full. He thinks we should consider increasing water storage capacity. Commission Neff asked about the catchment. ED Kaho'ohalahala said that there is some corrosion. Reserve Manager Fulton explained that operations staff maintains the catchment, and they are considering replacing the aluminum roof. Restoration staff has purchased smaller tanks to place in the field that relieve some of the storage.

ED Kaho'ohalahala said that the restoration staff has compiled a list of plants that will provide a carbon offset and are monitoring their growth. He attached the completed application for Chicago Climate Exchange discussed at the last meeting to the report.

ED Kaho'ohalahala reported that Theresa Donham is helping KIRC staff work with the Maui-Lana'i Burial Council concerning the Kihei coastal trail. The council was happy with the redrafting of plans for the site and has approved moving forward. We are to continue with the landscaping and are to report back in three months. The trail is to be relocated and the original wall reconstructed to protect the burial site. Three features on the site will be incorporated into one plan. We are waiting for the preservation plan from the state historic preservation office.

ED Kaho'ohalahala stated that Mr. Naho'opi'i gave an update earlier on the Malama Kaho'olawe grant program. KIRC will be hosting curriculum writers on September 29 and they will access the island on the 30<sup>th</sup>. **Commission Burrows asked if he could attend the access.**

The Commission recessed for lunch at 12:50pm.

## VI. OLD BUSINESS

### C. Review Performance Evaluation of Executive Director

**MOTION:** At 1:40pm Commissioner Arakawa moved to enter into **Executive Session** - Pursuant to Chapter 92-4 & 5 (a)(2) the Commission will resolve into executive session to consider the evaluation of an employee, where consideration of matters affecting privacy will be involved. Commissioner Neff seconded the motion.

**ACTION:** Motion approved by all commissioners present.

The commissioners, Jean Santos, DAG Somerville and CA McMullen resolved into Executive Session. ED Kaho'ohalahala was later asked to join the executive session.

**MOTION:** Commissioner Arakawa at 4:15 pm moved to report out of Executive Session. Commissioner Burrows seconded the motion.

**ACTION:** Motion approved by all commissioners present.

## VI. OLD BUSINESS

### D. KIRC Program Status Updates

ED Kaho'ohalahala gave a personnel update. Bart Maybee started September 4 as UXO Specialist. Keoni Kuoha's application is still pending in Human Resources. The first candidate for the Natural Resources position declined. The second, Lopaka White, accepted the position. His vacancy in Operations staff has been posted with a recruitment deadline of September 19. ED Kaho'ohalahala announced that he has received a letter of resignation from Allan Ligon, Ocean Resources Specialist. He said that Mr. Ligon did not give much of an explanation of why he was leaving after less than six months, only that the timing seemed good and he had completed the tasks that were given to him.

Resource Manager Kaohu handed out suggestions for the Cultural Use plan from Aunty Pua Kanaka'ole Kanahale (Edith Kanaka'ole Foundation), who will be in the KIRC office tomorrow to do research. The commissioners were provided with CDs of the Marine Option Program final reports. She also noted the pie charts of the volunteer break down that have been included in the packet. **Commissioner Neff suggested proofing the newsletter for proper spelling of Hawaiian words and the use of 'okina and kahako and suggested assistance.**

Reserve Manager Fulton reported that the new generator is saving approximately \$1,033 a day. Also, water from the shower is now being directed through the kitchen drainage into the tank for use in restoration. The Kua Mo'o roadwork will be started after the first of the year. The operations staff saw a demonstration by the Marines of a Mobi-mat beach-landing mat. They will need to cover 120 feet of beach to access the road from the landing craft. There is a driving attachment available to roll up the mat. Commissioner Neff asked how long the mat could be used. Reserve Manager Fulton replied that it would depend on the amount of usage and it has a one-year warranty. He also mentioned a joint work project with the PKO that extended the Kuheia trail to the bay.

## VII. ANNOUNCEMENTS/FYI

Commissioner Lu'uwai and Charlie Lindsey will leave Sunday for Tacoma to inspect the new landing craft. Reserve Manager Fulton reported that it is scheduled for delivery in mid-November. **Commission Lu'uwai expressed concern about the transmission.**

Commission Burrows suggested that the Chair and KIRC staff attend the Association of Hawaiian Civic Clubs convention in Anchorage on October 14 through 19. There will be a panel to discuss sustaining sacred places. He thinks that it would be good networking. **Chair Aluli asked that it be coordinated with the Outreach Specialist.**

Commissioner Neff asked the Commission to note the inclusion of the PKO access report in the packet. There was a monk seal at Hakioawa on the last two accesses. **He asked Reserve Manager Fulton to follow up on a missing defibrillator at Hakioawa. He also extended an invitation to KIRC staff to come on a PKO access.** It would be good partnering between the PKO and KIRC. The Planting Ceremony will be a joint Ohana-KIRC project. **Commissioner Burrows asked for a PKO schedule for the year.** PA-GA Enos said that Ocean Resources Specialist Tokishi and Outreach Specialist Pelissero would be on the next PKO access with the Malama Kaho‘olawe group.

**The next KIRC Commission meeting will be October 9, 2007 on Maui. Meetings are tentatively planned for November 6 and December 12.**

#### **VIII. ADJOURNMENT**

**MOTION:** Commissioner Arakawa moved to adjourn, seconded by Commissioner Burrows.

**ACTION:** Motion approved by all Commissioners present

The meeting was adjourned at 4:50 p.m.