



KŪKULU KE EA A KANALOA

KAHO‘OLawe ISLAND RESERVE COMMISSION

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COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.
Chairperson
CRAIG NEFF
Vice-Chair
MILTON M. ARAKAWA, A.I.C.P.
CHARLES PMK BURROWS, Ed.D.
LAURA H. THIELEN
JOHN D. WAIHE‘E, IV
AMBER NĀMAKA WHITEHEAD

Michael K. Nāho‘opi‘i
Executive Director

MINUTES OF THE MEETING

Wednesday December 10, 2008

8:00 am

J. Walter Cameron Center

Conference Room 1 & 2

95 Mahalani Street

Wailuku, HI 96793

COMMISSION MEMBERS

PRESENT: N. Emmett Aluli, Chairperson; Charles Burrows; Nāmaka Whitehead; Milton Arakawa; John Waihe‘e; and Craig Neff, Vice-Chair (arrived late)

EXCUSED: Laura Thielen

KIRC STAFF: Michael Nāho‘opi‘i, Executive Director (ED); Michele McLean, Deputy Director (DD); Ka‘ōnohi Lee, Administrative Officer (AO); Rowena Somerville, Deputy Attorney General (DAG); Nicole McMullen, Commission Coordinator (CC); Kala Enos, Policy Advisor (PA); David DeMark, Ellen Pelissero, Jackson Bauer, Grant Thompson, Carmela Noneza, Mei Mailou-Santos, Paul Higashino; and Tina Keko‘olani

GUEST(S): Mark Tracy

I. CALL TO ORDER

Chair Aluli called the 10th regular meeting for the year 2008, to order at 8:20 am followed by *Pule Na ‘Aumakua*. A quorum was established with five commissioners present.

II. APPROVAL OF AGENDA

Chair Aluli had commissioners and staff introduce themselves.

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

ACTION: Motion approved by all Commissioners present.

III. APPROVAL OF MINUTES

The Commission reviewed the draft meeting minutes from November 5, 2008. **Chair Aluli said that in the next couple of months, he wanted the Commission to resolve the roles of the Personnel and the Budget and Finance Task Forces.**

MOTION: Commissioner Burrows moved to approve the minutes. Commissioner Arakawa seconded the motion.

ACTION: Motion approved by all Commissioners present.

IV. COMMUNITY and PUBLIC COMMENT

Chair Aluli asked if there were any comments from the public. There were none.

V. ADMINISTRATIVE BUSINESS

A. Executive Director's Report

ED Nāho'opi'i reported that a boat providing PKO passenger transportation was disabled after hitting rocks off Kealaikahiki last night and that all passengers were safe and the vessel back on Maui. He then reported that they have received restitution from the recent trespass cases and expect \$1000 total for the month. The amount is based on KIRC's cost to intercept, document and process violators in the Reserve. ED Nāho'opi'i said that next they want to develop sentencing guidelines and larger fines. **Chair Aluli suggested using the funds to enhance enforcement, especially this season.** ED Nāho'opi'i said that DOCARE is also doing patrols.

ED Nāho'opi'i reported that teachers of grades seven through twelve from nine Maui County Schools have been to Kaho'olawe through the Malama Kaho'olawe program. The program is now focusing their recruitment on the Maui schools that have not yet participated.

Next ED Nāho'opi'i reviewed the deadlines for the remaining Action Plans. Three are up for approval today and he will present a draft of Action Plan #8, Sovereign Transfer.

ED Nāho'opi'i reported that, at the Commission's request, they have compiled a Code Red flow chart and have forwarded it to the PKO kua list. **Chair Aluli asked for copies for the Commissioners.**

ED Nāho'opi'i reported that the Governor has approved the Request for Exemption from FY09 Budget Execution Policies and Instructions which includes filling vacant positions. The Grant Specialist position will be advertised in the *Star Bulletin, Maui News*, the KIRC website and will be forwarded to the kua list. AO Lee said that resumes are due on January 2, 2009.

ED Nāho'opi'i reported that the Department of Health confirmed that KIRC falls under the same burning exemption as residential uses. Burning paper and wood would reduce the trash that is exported off island and would aide in clearing.

Under CIP, staff have met with the PKO and the architects, and he hopes to have the schedule and final design of the Hakioawa Hale for the February meeting. Chair Aluli asked if they had an estimate on the expense. DD McLean said that it would not be accurate until they know what materials are chosen. Construction is planned to begin in the spring and last into the summer. ED Nāho'opi'i said that he had discussed a helipad with the PKO that could be used by the Medivac at Hakioawa. They will look at the pads at LZ3 that are no longer used to see if they are salvageable. DAG Somerville asked if an IFB or RFP would come before the Commission for approval, and DD McLean said that it would be presented and an RFP would be issued for materials and construction. Chair Aluli said that it would first be reviewed by the CIP Task Force.

V. ADMINISTRATIVE BUSINESS

B. Monthly Budget and Finance Report

ED Nāho'opi'i reviewed the variance report. The Operations Program exceeded spending by 3% due to carryover costs from the boathouse work, the one-time purchase of shipping containers, and back invoices from the helicopter contractor. ED Nāho'opi'i said that they should be within expected spending by the end of the fiscal year. He will have an analysis of the end of year expenses for the next meeting. Chair Aluli asked about the expected spending level. ED Nāho'opi'i explained the formula and said that corrective actions are listed in the report to get spending back to where it should be. Commissioner Whitehead asked about projected revenue in

the budget report. ED Nāho‘opi‘i said that it was committed funding that they expect to receive this year, but have not yet received.

DD McLean said that the Budget and Finance Task Force had a conference call yesterday to discuss the Fund Development Action Plan and budget cuts if they do not meet fundraising goals. They will have a budget forecast for the next meeting. Chair Aluli talked about the global cuts in the state budget and said that it was important that they can show how they could cut the budget. **Commissioner Arakawa urged the Commission to apply for county grants for CIP.** ED Nāho‘opi‘i said that decisions will need to be made whether to keep or to cut key CIP projects.

Commissioner Burrows asked that a summary of the remaining amount in the trust fund be included in the budget report. AO Lee said that they do not get exact figures from DLNR Fiscal until the end of the fiscal year. ED Nāho‘opi‘i explained that the Action Plan had a five-year projection. Commissioner Waihe‘e asked if the interest was taken into account in their projections. ED Nāho‘opi‘i replied that it was not. **Chair Aluli said he would like to know how much interest they are getting and asked the staff to sit down with Fiscal to request quarterly reports on the trust fund, including interest, and to add these to the budget report.**

The Commission reviewed the contracts list. Chair Aluli asked why Parsons was still listed. DD McLean said that it will be listed until Fiscal closes the contract. She said that any encumbered funds would be released back into the trust fund. Chair Aluli said that finances are the Commission’s primary kuleana.

Commissioner Neff asked when they would be discussing what would be cut if they reach the \$10 million limit to the trust fund. ED Nāho‘opi‘i said that he would have the estimated end-of-year expenses at the next meeting, and they can discuss what percentage to cut. Chair Aluli said that there needed to be an analysis of which programs to keep and which to cut. ED Nāho‘opi‘i said that they can now track the cost effectiveness of individual projects and can make a decision on the value of each project.

Commissioner Neff said that they need to decide which projects are important to the Commission and support the goals in the strategic plan. ED Nāho‘opi‘i said that the projects they are doing now are valuable and support the goals of the strategic plan. There are also regulatory projects that have to be done by law. **Commissioner Neff said that he would like to see a list of projects ranked by importance.**

ED Nāho‘opi‘i said that it would be a matter of which strategic actions would be cut back. DD McLean suggested that the Commission tell the staff how much to cut the budget and not touch particular projects. ED Nāho‘opi‘i asked that the Commission look at the strategic goals to see where they could be adjusted. Commissioner Neff said that now they are financing all projects that support the strategic plan, and they should look at funding more important projects first, especially if there will need to be cuts in the future. Commissioner Whitehead said that having the staff’s perspective on the prioritization of projects would be a great tool for the Commission when reviewing the budget. ED Nāho‘opi‘i said that he would start with the ranking of strategic priorities.

Break 9:15am – 9:25am

VI. ACTION ITEMS

A. Discussion of CIP Task Force Recommendations for Army Corps of Engineers Harbor Funding

ED Nāho‘opi‘i reported that the CIP Task Force, consisting of Commissioners Burrows, Arakawa and Whitehead, met with staff and discussed a master plan for Honokanai‘a that would be more conducive to island living. An infrastructure plan for the whole island was also needed. Some of the ideas that were discussed at the Task Force meeting were reducing clutter, consolidating the huts, and creating a centralized meeting area. They also discussed a Kihei site plan, layout, and the possibility of other occupants to share the site. ED Nāho‘opi‘i said that DOCARE and Boating and Recreation expressed interest in renting space. He said that all options for the site need to be considered before they enter the permitting process.

ED Nāho‘opi‘i reported on the CIP Task Force discussion that included Derek Chow and Debbie Solis, regarding the small boat harbor funding. They considered other opportunities for studies using the funding. ED Nāho‘opi‘i said that he met with Senator Inouye’s office to get their feedback on the project. The Senator’s office said that KIRC needs to do what is best for the organization, and they commended KIRC for moving to create a smaller and more sustainable organization.

DD McLean said that it would make a difference to the Army Corps if they decided now to end the project or if they entered into a study and made the decision together at a later time. The study should be something useable to the KIRC and in which their share was minimal and would take advantage of in-kind and in-house resources. ED Nāho‘opi‘i said that they would meet again with the CIP Task Force and develop a recommended cost that would be the limit of the project.

Chair Aluli said that at the last meeting, Commissioner Whitehead suggested the study focus on submerged ordnance and that the Army Corps was doing impressive things in that area. ED Nāho‘opi‘i said that he also met with the military affairs assistant in the Senator’s office and discussed possibilities for more cleanup.

DD McLean said that they would draft a cost-sharing agreement with the Army Corps if the Task Force recommends it and this would come to the Commission. ED Nāho‘opi‘i said that Derek Chow favors it and that they could use the ‘Ōhua and staff to keep the costs down. Chair Aluli asked if funding was in the budget for a match. DD McLean said that it had been, but was taken out. Commissioner Burrows asked if the Senator’s office would assist with a road to Kūheia. ED Nāho‘opi‘i said that the inputs they received on Kūheia favored low impact usage of the site, more like Hakioawa, and they were no longer considering a harbor there.

Commissioner Neff asked that they consider the possible needs of the sovereign entity in their design for base camp. He asked if maximum capacity of sixty included the staff, and ED Nāho‘opi‘i said that it did. Commissioner Burrows asked how soon the Hut 10 project would start. DD McLean said that they hope to start in February. Commissioner Burrows also asked about the conceptual design for the Honokanai‘a master plan. DD McLean said that it was in the architect’s contract to develop. **Commissioner Neff asked that the staff provide sketch of a basic layout of their ideas for Honokanai‘a.** Chair Aluli said that they need to consider important events, such as the Hawaiian Civic Clubs convention and the 2010 anniversary, in their planning to maximize improvements.

Commissioner Burrows asked about the architect's timing, and ED Nāho'opi'i replied that KIRC will provide the timeline, which the CIP Task Force will develop. Chair Aluli asked if using the architects was necessary, due to the expense. Commissioner Burrows suggested that the UH School of Architecture be contacted to help. Commissioner Arakawa suggested that the school could do the design as a demo project. ED Nāho'opi'i said that if they use volunteers, they have to go with their schedule. DD McLean said that they want to accomplish as much as they can in-house and with volunteers.

VI. ACTION ITEMS

B. Approve Policy for KIRC Staff Participation on Non-Profit Boards

ED Nāho'opi'i read the recommended motion to require Commission approval for all KIRC commissioners and staff to represent, hold membership, or participate on Agencies, Organizations, Committees, Task Forces and Boards as an official KIRC representative. Chair Aluli said that it should be accepted protocol for an organization to write to the Commission to request KIRC representation. He was concerned about transportation costs and the staff or Commissioners being spread too thin when their expertise is requested. He said that Commission approval should include conferences and reports should be submitted. Commissioner Burrows agreed that it was important the Commission knows when someone was to represent the KIRC. ED Nāho'opi'i asked if permission was needed for presentations. Commissioner Burrows said that he did not think so. Chair Aluli said that it was important that the Commission be aware of presentations and any transportation costs that would need approval.

ED Nāho'opi'i said that he would like clarification for participation within DLNR. Chair Aluli said that work as part of the State does not have to be approved as long as the Commission was aware of any costs. Commissioner Arakawa asked if Commission approval was necessary if someone was participating on a board as an individual. ED Nāho'opi'i said that it was only if they were there to represent the KIRC. Chair Aluli said that there should be flexibility as Commissioners are members of OHA, the County, and other Hawaiian organizations.

Commissioner Neff suggested modifying the motion by taking out "to represent." Commissioner Whitehead added "non-governmental." DD McLean said that non-governmental would be appropriate because they work closely with U.S. Fish and Wildlife Service and NOAA, and these activities support networking. AO Lee explained the statute that as KIRC commissioners, they cannot sit on more than one statutorily or legislatively created board. ED Nāho'opi'i said that a non-governmental group would submit an official request that would outline any costs and that hopefully there would be none.

Commissioner Burrows asked if the KIRC provided sponsorship to any other organizations and suggested that it would be good for public relations and revenue generation. ED Nāho'opi'i said that it could be non-monetary support, but that he did not think that KIRC had ever been a financial sponsor. Commissioner Neff asked for an example, and Commissioner Burrows said that sponsors are listed at organizational meetings. **Chair Aluli said it was good advertising and asked the staff to start thinking of possibilities for sponsorship.**

MOTION: Commissioner Whitehead moved to require Commission approval for all KIRC Commissioners and staff to hold membership or participate on all non-governmental agencies, organizations, committees, task forces and boards as an official KIRC representative. Commissioner Neff seconded the motion.

ACTION: Motion approved by all Commissioners present.

VI. ACTION ITEMS

C. Approval of Action Plans for Strategic Priorities #5-7, Volunteer Expansion, Communications and Education, and Enforcement Improvement

ED Nāho‘opi‘i explained that the Volunteer Expansion Action Plan was presented at the last meeting and no additional comments were received. Chair Aluli said that he thought that volunteers would be important in the next couple of years, could support major portions of their work and that the KIRC program could be a model for Hawai‘i. Commissioner Burrows asked how they could include certain groups like Elderhostel. ED Nāho‘opi‘i said that he has spoken with them, and they are trying to see if they could develop an acceptable proposal. Commissioner Burrows said that they participate in important service projects around Hawai‘i. DAG Somerville said that commercial activity is strictly defined in HAR and 6K, and Elderhostel may be ecotourism. Commissioner Burrows asked if the legislation could be changed. **Chair Aluli asked that the staff write a policy defining what is and is not commercial use.** Chair Aluli said that it was important to interpret this to see what activities could be permitted that may help develop revenue. DAG Somerville said that they could look at re-defining the commercial activity definition in the HAR so that groups could be eligible for a permit.

MOTION: Commissioner Neff moved to approve the Volunteer Expansion Action Plan. Commissioner Arakawa seconded the motion.

ACTION: Motion approved by all Commissioners present.

ED Nāho‘opi‘i explained that the Communication Development Action Plan was presented at the last meeting. There was a request to add the development of movies and DVDs and this is included under media access. Chair Aluli asked about ownership and intellectual property rights. ED Nāho‘opi‘i said that ownership would be discussed in the permit. Commissioner Neff asked if planning for the 2010 anniversary should be included in the plan. ED Nāho‘opi‘i said that originally the PKO was to be the lead organization and the KIRC to facilitate, and he said that the planning was already included in the Cultural Action Plan which is the program that will oversee it. Chair Aluli asked about stakeholder surveys. ED Nāho‘opi‘i said that it was important to see what people understand about Kaho‘olawe and to correct misconceptions. He said that this could be done in-house and on-line very inexpensively. Chair Aluli asked how they have identified stakeholders. ED Nāho‘opi‘i said that they are developing lists of volunteers, business people, and Native Hawaiian groups and will be developing a plan for the survey. Commissioner Neff said that it was important to target the source of misinformation.

MOTION: Commissioner Burrows moved to approve the Communication Development Action Plan. Commissioner Waihe‘e seconded the motion.

ACTION: Motion approved by all Commissioners present.

ED Nāho‘opi‘i explained that the Enforcement Improvement Action Plan was presented at the last meeting and no additional comments were received. He reported that they have achieved the first action by having the permit process in place. The goal to facilitate the first vessel forfeiture case is moot due to a recent Supreme Court ruling.

Chair Aluli said that he would like to see a report on the enforcement access last month. PA Enos said that the visit included members of DOCARE, Maui Police Department, Maui Fire Department, Civil Defense, the Pacific Disaster Center, two prosecutors and one judge. Paul Higashino said that Bart Maybee took around the emergency responders. PA Enos reported that DOCARE was very interested and considers it their responsibility to protect the island. The Maui Fire Department was also interested. ED Nāho‘opi‘i said that the assistant police chief was interested in outreach programs for troubled youth. PA Enos said that it was a good idea to bring the new DOCARE officers to island and that it inspires them. He also said that he appreciated Kapono‘ai Molitau’s assistance with the access.

ED Nāho‘opi‘i said that he had noticed DOCARE patrolling the waters more. PA Enos said that DOCARE officers are thankful for KIRC help in writing reports that are getting more convictions, and there is good communication between DOCARE and the KIRC office.

Commissioner Neff asked if there was any information on the Reserve posted at Valley Isle Marine. ED Nāho‘opi‘i said that they are putting together brochure holders for the open trolling cards to put at multiple places, and they are looking into putting a sign at the Kihei boat ramp. Commissioner Neff asked about listing the penalties on the cards, and ED Nāho‘opi‘i said that information is included in the registration packets. Chair Aluli asked that they meet with boating groups to discuss the new process. Ellen Pelissero reported that they have issued press releases and the new information is on the website. DAG Somerville reported that a boater called in a violation the other day.

MOTION: Commissioner Arakawa moved to approve the Enforcement Improvement Action Plan. Commissioner Burrows seconded the motion.

ACTION: Motion approved by all Commissioners present.

VI. ACTION ITEMS

D. Presentation of Draft Action Plan for Strategic Priority #8

ED Nāho‘opi‘i reviewed the draft Sovereign Transfer Action Plan containing background, required action in 6K and scenarios if a federal recognition bill triggers the transfer of Kaho‘olawe to a sovereign Hawaiian entity. ED Nāho‘opi‘i explained the federal and state governments would create legislation regarding official recognition of native Hawaiians. If it is unclear as to whether this legislation would trigger HRS 6K-9, the KIRC would request an opinion from the AG’s office. **Chair Aluli said that they should also consider other triggers, such as if KIRC runs out of money and has to find an entity or if there is a suit brought by a nation. Chair Aluli said that he would like to get input from Washington D.C. and would like the plan to be more proactive then reactive.**

ED Nāho‘opi‘i explained the different phases of the plan, including 1) requesting a determination of the recognition from the Attorney General’s office, 2) consolidation and documentation of KIRC assets, and 3) negotiation of the terms of transfer. ED Nāho‘opi‘i said that he used the transfer from the federal to state government as a template. He also said that it was important that they bring in the Navy to continue agreements made with them under the KIRC. The draft plan included four possible models: 1) conveyance of title and transfer of the trust fund, 2) conveyance of title without transfer of trust fund, 3a) transfer of management and control without title, 3b) transfer of management and control without title and trust fund; and 4) rejection of all claims. He also said that it was possible the entity may choose not to take Kaho‘olawe or legislation may be passed that supersedes 6K. He proposed reviewing the plan annually to

update it considering the current political, legal and social climate. He included as the first update the upcoming U.S. Supreme Court case that will address the transfer or sale of ceded lands by the State.

Chair Aluli suggested that the sovereign transfer needed substantial discussion in a working group and research was needed on the ceded status of Kaho‘olawe, as well as what OHA’s role will be in ceded lands and their transfer to a sovereign entity. Chair Aluli complimented the work done on the plan. He said that the plan was centered on KIRC’s actions in response to the events. It should be regularly revised and ready to implement. Chair Aluli said that they should get Norma Wong’s input. ED Nāho‘opi‘i said that Kaho‘olawe was determined to be ceded land by the Attorney General’s office. With Title X, it was placed back into the public land trust. They want to determine in what category it was placed when it was returned to the state. ED Nāho‘opi‘i said that the transfer plan contains a list of points that need further clarification and will be a living document. He asked Chair Aluli if he should leave the schedule for approval of the plan open, and Chair Aluli said yes.

VII. PROGRAM STATUS UPDATES

Violators – DAG Somerville reviewed the status of pending cases, the amounts of restitution received and the results of completed cases. The total restitution received for the year was \$1200. She is working on a formula with ED Nāho‘opi‘i for asking for restitution to present to court. They do not ask for restitution from cases initiated by DOCARE. Over the last two years, thirty violators have been successfully prosecuted.

Restoration Program – Paul Higashino reported on work for the NRCS grant in clearing the Kealialalo wetlands area. They cleared 25 acres and will have a site inspection in December. They are in the process of clearing Kaukakupapa. Work continues on monitoring invasive mammals through the U.S. Fish and Wildlife Service grant. They had the first meeting of the Faunal Restoration Working Group. Commissioner Neff asked about the participants. Commissioner Whitehead attended and reported that it was a great first meeting. Commissioner Burrows asked about changes to the volunteer program, and Paul Hagashino replied that most participants will pay next year unless they are a group brought in by the KIRC to assist. ED Nāho‘opi‘i said that they are considering charging \$100 per person, for the four day stay to assist with berthing expenses associated with the permit and that school groups should be able to afford it because they fundraise.

Ocean Program – DD McLean reported on the ‘opihi monitoring workshop in Hana, implementation of the monitoring and the density graph in the packet. The staff participated in the state-wide seal count, the KIRC enforcement access, and public presentations. She also reported on the open waters schedule for 2009 and said that the staff was that day training on vessel operations for the Hākilo. Commissioner Neff asked if the staff needed a captain’s license to operate the vessel, and DD McLean replied that they did not. Commissioner Neff asked about the level of training and about accountability. DD McLean said that they were being trained by Captain Lindsey. Commissioner Neff stressed a need for a set of qualifications to be met and signed off on by the captain.

Commissioner Neff asked about the benefits of ‘opihi monitoring. Commissioner Whitehead explained that the monitoring has shown that most of the ‘opihi are small and not producing many offspring. DD McLean said that the purpose of the workshop was to develop a statewide methodology for monitoring. ED Nāho‘opi‘i said that it shows that the population is not self-sufficient, which will influence the kapu on subsistence use. Commissioner Whitehead added

that monitoring will increase understanding of the 'opihi, and that observing and understanding the resources of the Reserve was part of the Cultural Plan.

Cultural Program - ED Nāho'opi'i reported on the work of the Alaloa group flagging the trail from Kūheia to Papakanui. They will be cutting a corridor through the flags. He also reported on the successful rain ceremony and the joint ceremony and new planting at Pu'u Mahoe. He also reported that Nancy McMahan from SHPD was going on access to look at site restoration.

Outreach Program – Ellen Pelissero reported on recent public presentations, the new newsletter and work on the strategic plan publication. She said that she worked with Dean Tokishi and DAG Somerville on open waters service announcements and on mailings to registered and new boaters. She reported that the holiday fundraiser mailing raised \$100. She is working on PR for the Faunal Restoration Working Group and on planning for the DLNR Public Information Office. DAG Somerville added that Ellen and Jackson Bauer were instrumental in implementing the new Permit procedure.

Reserve Operations – DD McLean reported that a group from MCC's alternative energy program installed a new solar water heater, and ED Nāho'opi'i said that the camp hot water is now fully solar. A refrigerator and ice machine were removed from the mess deck to reduce noise and heat. They have applied to the DOH so they can begin removing used oil. 'Ōhua operations are going well and have been a great cost savings. \$240,000 has been saved since August. Commissioner Neff asked if they are still running a helicopter every week, and DD McLean replied that they are down to about once a month for Clivus work and aerial surveys. She also reported that a specialist from Penco gave them good suggestions on spill response for the 'Ōhua and that Operations staff participated in the enforcement access.

Commissioner Burrows asked if they could summarize the amount of fossil fuel that has been reduced. ED Nāho'opi'i said that they do not yet have a method to do kWh, but they can look at fuel consumption. Commissioner Burrows asked about grease and oil from cooking, and Paul Higashino said that it was filtered in a grey water system. Commissioner Neff asked about the burning of trash, Paul Higashino said that the bags of trash have been greatly reduced and are taken off by boat.

VII. ANNOUNCEMENTS/FYI

ED Nāho'opi'i mentioned a copy of the presentation from Uncle Les Kuloloio from the last meeting and a mahalo letter from the Montessori School about the Malama Kaho'olawe program in the packet. The Commission discussed meeting dates for 2009. Chair Aluli said that meetings will be held every other month on the second Wednesday, if possible. **Chair Aluli said that he would like to schedule another limited meeting before the new fiscal year.** Commissioner Burrows said that the Association of Hawaiian Civic Clubs conference is November 1 – 3, 2009.

Upcoming Commission meetings:

Wed., February 11	HNL
Tues., April 7	Maui
(Wed., May 13	HNL-if needed for budget)
Wed., June 10	HNL
Wed., August 12	Maui

IX. ADJOURNMENT

MOTION: Commissioner Arakawa moved to adjourn the meeting. Commissioner Waihe'e seconded the motion.

ACTION: Motion approved by all Commissioners present.

The meeting adjourned at 12:15 p.m.