



KŪKULU KE EA A KANALOA

## KAHO'OLAWE ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793  
Telephone (808) 243-5020 Fax (808) 243-5885

### MEETING AGENDA

Wednesday, March 19, 2008

12:00 PM

Bishop Museum

Paki II Conference Room

1525 Bernice Street

Honolulu, Hawai'i 96817

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

**IV. COMMUNITY and PUBLIC COMMENT\***

**V. ADMINISTRATIVE BUSINESS**

- A. Program Status Updates
- B. Transition Team's Report

**VI. ACTION ITEMS**

- A. Approval of the posting of a Request for Proposals to manage Honokanai'a Base Camp
- B. Approval of the implementation of the Sustainable Renovation (Volunteer Hut) Project proposed by Mr. Corey Boss, University of Hawai'i at Mānoa, School of Architecture
- C. Approval of the publishing of the Draft Environmental Assessment for the 'Ōhua in the *Environmental Notice* with KIRC Anticipation of a Finding of No Significant Impact \*\*

**VII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

**VIII. ADJOURNMENT**

**NOTE:** \*Individuals wishing to provide testimony on agenda items shall submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair. \*\**Portion of this item may be conducted in Executive Session pursuant to HRS Chapter 92-4 & 5(a)(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*

*For more information or special assistance, contact the Maui KIRC Office at 243-5020*