



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

COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.
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ROBERT J. LU‘UWAI
Vice-Chair

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

MICHAEL K. NĀHO‘OPI‘I
Executive Director

MEETING AGENDA

Thursday May 15, 2008

10:00 am

Department of Land & Natural Resources
Kalanimoku Building, Land Board Conference Room
1151 Punchbowl Street
Honolulu, HI

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. COMMUNITY and PUBLIC COMMENT*

V. ACTION ITEMS

- A. Presentation by Army Corps of Engineers on small boat harbor feasibility study
- B. Authorize Executive Director to enter into a management contract for Kahua Honokanai‘a and other facilities
- C. Authorize Executive Director to enter into interagency personnel agreement with Department of Land and Natural Resources, State Historic Preservation Division
- D. Presentation and Approval of FY09 Budget
- E. Presentation of Draft Action Plans for Strategic Priorities
#1 Fund Development and #2 Cultural Preservation and Use

VI. ADMINISTRATIVE BUSINESS

- A. Executive Director’s Report
- B. Program Status Updates

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.

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