



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 June 10, 2009

9:30 am

Office of Hawaiian Affairs Boardroom
711 Kapi'olani Boulevard, 5th Floor
Honolulu, O'ahu, Hawai'i

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. COMMUNITY and PUBLIC COMMENT*
- V. ADMINISTRATIVE BUSINESS
 - A. Executive Director's Report
 - B. Review and Acceptance of Budget and Finance Report
 - C. Personnel Task Force Report on Executive Director Annual Evaluation**
- VI. ACTION ITEMS
 - A. Authorize Executive Director to Extend Contract for Base Camp Management with Zapata Incorporated
 - B. Authorize the Release of Invitation for Bids for the Purchase of Fuel
 - C. Determination of the Need to Hold Limited Meetings on the Island of Kaho'olawe, a Location That is Dangerous to Health or Safety, Pursuant to HRS 92-3.1
 - D. Approve Burial Preservation/Stabilization Plans for Site 778 and 509 and Authorize Staff to Submit Plans to State Historic Preservation Division
 - E. Adopt and Present Resolution for John D. Waihe'e IV – In Recognition of His Contributions Towards the Healing of Kanaloa, Kaho'olawe
- VII. PROGRAM STATUS UPDATES
- VIII. ANNOUNCEMENTS/FYI
Announcements from Commission Members
- IX. ADJOURNMENT

NOTE(S): *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.

**A portion of this item may be conducted in Executive Session pursuant to HRS Chapter 92-5(a) (2) To consider the evaluation of an employee where consideration of matters affecting privacy may be involved; provided that the individual concerned requests an open meeting, an open meeting shall be held.

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