



KŪKULU KE EA A KANALOA

NOA EMMETT ALULI, M.D.
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JOHN D. WAIHE'E, IV
AMBER NĀMAKA WHITEHEAD

MICHAEL K. NĀHO'OPI'I
Executive Director

KAHO'OLAWE ISLAND RESERVE COMMISSION

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

MEETING AGENDA

November 5, 2008

9:00 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. ADMINISTRATIVE BUSINESS**
 - A. Executive Director's Report
- VI. ACTION ITEMS**
 - A. Approval of The Palapala 'Aelike Kahu'Āina Stewardship Agreement with the Protect Kaho'olawe 'Ohana Through Its Non-Profit Corporation and Fiscal Agent Kohemalamalama O Kanaloa from November 5, 2008 through November 5, 2013
 - B. 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
 - C. Define Scope of Each Commissioner's Authority for Budget & Finance Task Force and Discussion by Business Consulting Resources on Budget Reporting and Monthly Budget and Finance Report
 - D. Define Scope of Each Commissioner's Authority for Personnel Task Force
 - E. Discussion on the Council for Native Hawaiian Advancement Board of Director Position **
 - F. Request to Approve Settlement and Release Agreement Regarding Landing Incident on June 2, 2008, in State vs. Weiser **
 - G. Determination on the Kūheia Small Boat Harbor Feasibility Study
 - H. Discussion and Approval of Right of Entry Permitting Procedure **
 - I. Approval of Action Plan for Strategic Priority #3, Infrastructure and #4, Natural Resources Restoration
 - J. Presentation and Approval of Draft Action Plans for Strategic Priorities and #5 – 7, Volunteer Expansion, Communications and Education, and Enforcement Improvement
- VII. PRESENTATION**
 - A. Presentation By Leslie Kuloloio, the 'Aha Kiolo Advisory Committee Representative for Kaho'olawe

VIII. PROGRAM STATUS UPDATES

IX. ANNOUNCEMENTS/FYI

Announcements from Commission Members

X. 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.*

*** EXECUTIVE SESSION – Pursuant to Chapter 92-4 & 5a (4) the Commission will resolve into executive session to consult with its legal counsel and staff on issues pertaining to the boards powers, duties, privileges, immunities, and liabilities with regard to personnel matters*

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