



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.
Chairperson
BURT H. SAKATA
Vice-Chair
MILTON M. ARAKAWA, A.I.C.P.
CHARLES PMK BURROWS, Ed.D.
ROBERT J. LU'UWAI
JOHN D. WAIHE'E, IV
ALLAN A. SMITH
Interim Commissioner
SOL P. KAHO'OHALAHALA
Executive Director

MEETING AGENDA

Wednesday June 13, 2007

9:00 AM

Hale Maha'olu Ekolu

717 Maka'ala Drive

Wai'ehu, Maui, Hawai'i

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. COMMUNITY and PUBLIC COMMENT*
- V. NEW BUSINESS
Adopt and Present Resolution for Burt Sakata – Aloha and Recognition of Outgoing Commissioner Burt Sakata for his years of service to the KIRC
- VI. OLD BUSINESS
 - A. Review Performance Evaluation of Executive Director – **EXECUTIVE SESSION** - Pursuant to Chapter 92-4 & 5(a)(2) the Commission will resolve into executive session to consider the evaluation of an employee, where consideration of matters affecting privacy will be involved.
 - B. Discussion and Approval of FY08 Budget Proposal
 - C. Administrative Updates
 - D. KIRC Program Status Updates
- VII. ANNOUNCEMENTS/FYI
Announcements from Commission Members
- VIII. ADJOURNMENT

NOTES: *Individuals wishing to provide testimony are requested to 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 243-5024