



*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  
Website: <http://kahoolawe.hawaii.gov>

COMMISSION MEMBERS

MICHELE MCLEAN  
*Chairperson*  
AMBER NĀMAKA WHITEHEAD  
*Vice-Chair*

WILLIAM J. AILA, Jr.  
N. EMMETT ALULI, M.D.  
C. KALIKO BAKER, Ph.D.  
HŌKŪLANI HOLT

Michael K. Nāho‘opi‘i  
*Executive Director*

**MEETING AGENDA**

**June 17, 2014**

**11:30 am**

**Kalana Pakui Building  
Planning Department Conference Room, First Floor  
250 South High Street  
Wailuku, Hawaii**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Minutes of April 15, 2014 Public Commission Meeting
- B. Minutes of April 15, 2014 Executive Session\*

**III. COMMUNITY AND PUBLIC COMMENTS\*\***

**IV. ACTION ITEMS**

- A. Review and Approve Proposed Budget for FY15
- B. Authorize Executive Director to extend **Base Camp Management Contract** with Zapata, Inc. in the amount of \$797,153.38 for FY15
- C. Authorize Executive Director to extend **Communications Services Contract** with Harmer Radio and Electronics, Inc. in the amount of \$55,754.68 for FY15
- D. Authorize Executive Director to Encumber the Funds for the Office Space Contract with Peake & Levoy in the amount of \$83,526.96 for FY15
- E. Request for Exemption from the Administrative Access Approval Policy Regarding Marine Mammal Removal during the RIMPAC Exercises

**V. ADMINISTRATIVE BUSINESS**

- A. Executive Director’s Report
  - 1. Status Update on Budget, Finance and Funding
  - 2. Status Update on Plans, Policies and Procedures
  - 3. Status Update on Administration, Staffing and Personnel
  - 4. Status Update on Public Information, Outreach and Government Relations
  - 5. Status Update on Capital Improvement, Reserve Operations and Logistics
- B. Review Current Month’s Expenditure Reports
- C. Strategic Planning Update

## **VI. PROGRAM STATUS UPDATES**

- A. Status Update on current and planned Restoration Program Projects: Volunteer Accesses; DOH III project; Kaho‘olawe Seabird Restoration Project Steering Committee
- B. Status Update on current Ocean Program Projects: NOAA Marine Debris Removal Grant; Training; Outreach; Interdepartmental Cooperation; Trolling Update 2010-2012
- C. Status Update on current and planned Cultural Program Projects: Pōkāneloa Stone; Hui Kāpehe Program; Kīhei Trail and Nursery Project

## **VII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

## **VIII. NEXT MEETINGS AND FOLLOW-UPS**

## **IX. ADJOURNMENT**

### **Note:**

\*The Commission anticipates conducting a portion of these items in Executive Session in order to consult with its attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities pursuant to HR§92-5(a) (4).

\*\*Individuals wishing to provide testimony on agenda items can submit copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793, fax to (808) 243-5885 or email it to [publictestimony@kirc.hawaii.gov](mailto:publictestimony@kirc.hawaii.gov), 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. Individuals requiring special accommodations (i.e. large print materials, sign language interpreters) at the public meeting are asked to contact Terri Gavagan at 243-1275 at least six days in advance of the meeting.*