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KŪKULU KE EA A KANALOA
KAHO'OLAWE ISLAND RESERVE COMMISSION

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MEETING AGENDA

June 19, 2012

9:30 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 26, 2012

B. Minutes of May 15, 2012

III. COMMUNITY AND PUBLIC COMMENTS*

IV. 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 Improvements, Reserve Operations and Logistics

B. Review May 2012 Expenditure Report

V. ACTION ITEMS

A. Discuss and Approve Proposed FY2013 Budget

B. Discuss and Approve Process and Input to Evaluate Executive Director for FY12**

C. Approval to implement the Ocean Program's Near-shore Species Monitoring and Tagging Project

VI. PROGRAM STATUS UPDATES

A. Status Update on current Restoration Program Projects: Propagation of Ka palupalu o Kanaloa (*Kanaloa kahoolawensis*); native planting in Kealialalo wetland; Safety Training Week

B. Status Update on current Ocean Program Projects: On Island Field Surveys; Mooring Dives; Aerial Survey; Staff Safety Training Week

VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VIII. ADJOURNMENT

NOTE:

*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 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 92-5(a)(2).