



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

Friday June 27, 2008

9:00 am

J. Walter Cameron Center Auditorium
95 Mahalani Street
Wailuku, HI 96793

- 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. Monthly Budget and Finance Report
 - C. Personnel Task Force Report
**A portion of this item may be conducted in Executive Session Pursuant to HRS Chapter 92-5(a)(2), the Commission will resolve into executive session to consult with legal counsel and staff to consider the hire, evaluation, dismissal, or discipline of an officer or employee.*
 - D. Formation of Finance/Budget Task Force
- VI. ACTION ITEMS**
 - A. Approval of FY09 Budget
 - B. Review of Final Environmental Assessment for the 'Ōhua and Issuance of Finding of No Significant Impact
**A portion of this item may be conducted in Executive Session pursuant to HRS Chapter 92-5(a)(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*
 - C. Approval of FY09-FY13 Strategic Plan, including Action Plans for Priority #1 and #2
 - D. Presentation of Draft Action Plan for Strategic Priority #4, Natural Resources Restoration
 - E. Adopt and Present Resolution for Robert Lu'uwai – In Recognition and Aloha for his many contributions to the healing of Kanaloa
- VII. PROGRAM STATUS UPDATES**
- VIII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members
- IX. 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.

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