



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

Tuesday October 9, 2007

9:00 AM

Cameron Center, Conference Room 1 & 2

95 Mahalani Street

Wailuku, Hawai'i 96793

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. COMMUNITY and PUBLIC COMMENT\*
- V. NEW BUSINESS
  - A. Status of Cultural Use Plan Development and Timeline for Deliverables
  - B. Determination of the Need for Limited Meetings Pursuant to HRS 92-3.1
  - C. Amend FY2008 Budget and Authorize Executive Director to enter into a contract for Helicopter Transportation Services
  - D. Authorize Executive Director to enter into a contract for the construction of the Boathouse Extension at the Kihei Site
- VI. OLD BUSINESS
  - A. Report on Landing Craft Site Visit
  - B. Executive Director's Report
  - C. Program Status Updates
- VII. **EXECUTIVE SESSION** - Pursuant to Chapter 92-4 & 5(a)(2) the Commission will resolve into executive session to consult with legal counsel on personnel issues where consideration of matters affecting privacy will be involved
- VIII. ANNOUNCEMENTS/FYI  
Announcements from Commission Members
- IX. ADJOURNMENT

**NOTE:** \*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*