



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 November 6, 2007

9:00 AM

Department of Land & Natural Resources  
Kalanimoku Building, Land Board Conference Room  
1151 Punchbowl Street  
Honolulu, O'ahu, Hawai'i

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. COMMUNITY and PUBLIC COMMENT\*
- V. NEW BUSINESS
  - A. Presentation for Approval - Solid Waste Management Plan in Hakioawa
  - B. Pursuant to HRS Chapter 92-2.5 assign new member to Personnel Task Force
  - C. Pursuant to HRS Chapter 92-2.5(1)(A to C) assign members to a task force to research cultural, historical, scientific mo'olelo, records and data
  - D. Overview of Restoration Program grant applications:
    1. Expand the Clean Water Project to Kamohio Watershed Area
    2. Faunal Restoration
- VI. OLD BUSINESS
  - A. Transition Team's Report

*\*A portion of this item may be conducted in Executive Session Pursuant to HRS Chapter 92-4 & 5(a)(2) the Commission will resolve into executive session to consult with legal counsel and staff on personnel issues where consideration of matters affecting privacy will be involved*
  - B. Landing Craft Cost Analysis Presentation and Proposed Storage Options

*\*A portion of this item may be conducted in Executive Session pursuant to HRS Chapter 92-4 & 5(a)(4) the Commission will consult with its legal counsel and staff on matters pertaining to its powers, duties, liabilities, and responsibilities.*
  - C. Presentation for Approval - Proposed Reduction and/or Reallocation of FY2008 Budget Line Items
  - D. Program Status Updates

VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VIII. 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*