



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

**Wednesday December 12, 2007**

9:00 AM

KIRC Boathouse

2780 South Kihei Road

Kihei, Maui, Hawai'i

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

A. October 9, 2007 (Revised)

B. November 6, 2007

**IV. COMMUNITY and PUBLIC COMMENT**

**V. NEW BUSINESS**

A. Informational Presentation by Marshall Weisler on Stone Adze Compositions and the Extent of Ancient Polynesian Voyaging and Trade

B. Consideration of Mar/Omo Cultural Practice Access Request

C. Approve Name for new Landing Craft

D. Clarification of Level 2 Use Areas and Clearance Levels

E. Approve *Palapala 'Aelike Kahu 'Āina* Time Extension

**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*