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KŪKULU KE EA A KANALOA
KAHO'OLAWÉ ISLAND RESERVE COMMISSION

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Michael K. Nāho'opi'i
Executive Director

AMENDED MEETING AGENDA

December 15, 2011

9:00 am

**Kalanimoku Building
1151 Punchbowl St, Room 322B
Honolulu, Hawaii**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Minutes of October 27, 2011 Regular Commission Meeting
- B. Minutes of October 27, 2011 Executive Session*

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 October 2011 Expenditure Report

V. ACTION ITEMS

- A. Evaluate Executive Director for FY11 and Approve Executive Director Performance Evaluation Plan for FY12***
- B. Task Forces Re-Assignments or Dissolution: Budget and Finance Task Force, Capital Improvement Projects (CIP) Task Force and Hanakūpono Task Force
- C. Authorize Executive Director to solicit Base Camp Management contract for FY13
- D. Authorize Executive Director to extend Communications Services contract with Harmer Communications for FY13
- E. Approve Legislative Plan of Action
 - 1. Conveyance Tax Legislation
 - 2. Asset Forfeiture Legislation
 - 3. State Procurement Exemption Legislation
 - 4. State General Fund Request
- F. Review "Early Warrior" Documentary: Discuss and Approve Plan for Dissemination

VI. PROGRAM STATUS UPDATES

- A. Status Update on current and planned Restoration Program Projects: NRCS Wetland Restoration and Faunal Restoration

- B. Status Update on current Ocean Program Projects: Aerial Surveys, Kanapou Beach Cleanup, Conservation Action Planning Workshops and Vessel Registration for 2012
- C. Status Update on current and planned Cultural Program Projects: Aia i hea ka Wai a Kane (Rain and Planting Ceremony), Observance of the 20th Anniversary of the Stopping of the Bombing of Kaho'olawe, Opening Makahiki Ceremony, Conservation Action Planning Workshop

VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VIII. ADJOURNMENT

NOTE:

*A portion of this item may be conducted in Executive Session pursuant to HRS 92-5(a) (4)

**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)

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