



KŪKULU KE EA A KANALOA

KAHO‘OLAWE ISLAND RESERVE COMMISSION

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COMMISSION MEMBERS

CRAIG NEFF
Chairperson
AMBER NĀMAKA WHITEHEAD
Vice-Chair
WILLIAM J. AILA, Jr.
COLETTE Y. MACHADO
MICHELE C. MCLEAN
DAVIANNA P. MC GREGOR, Ph.D
KA‘IULANI MURPHY

Michael K. Nāho‘opi‘i
Executive Director

MEETING AGENDA

February 28, 2011

8:30 am

Department of Land & Natural Resources

Board Room

1151 Punchbowl St., Room 130

Honolulu, Hawaii

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. COMMUNITY and PUBLIC COMMENT*
- V. ACTION ITEMS
 - A. Discuss Senate Bill No. 609 SD1 and develop Testimony for Approval
 - B. Review KIRC’s Statutes, Administrative Rules and Enforcement Options; Assign Working Group to 1) codify the “reasonable and appropriate activities” conducted during stewardship organization accesses; and 2) develop and promulgate an enforcement process relating to all activities within the Reserve
 - C. Review and Accept Draft of Annual Report for FY2010
- VI. ADMINISTRATIVE BUSINESS
 - A. Executive Director’s Report
 - B. Legislative Update
 - C. Review and Accept December 2010 and January 2011 Expenditure Reports
 - D. Presentation by Kehau Watson, Ph.D. and Hinalei Wong, NOAA Cultural Consultants and Discussion on Kinolau o Kanaloa in relationship to NOAA
- 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.