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*KŪKULU KE EA A KANALOA*  
**KAHO'OLAWE ISLAND RESERVE COMMISSION**  
**KŌMIKINA MĀLAMA KAHO'OLAWE**

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**MEETING AGENDA**

**Wednesday, February 26, 2025**

**10:00 am**

**In person at 1151 Punchbowl St, Room 132  
(DLNR Board Room, Kalanimoku Building)  
Honolulu, HI**

**Online via ZOOM, ZOOM LINK: <https://us02web.zoom.us/j/81606662247>  
Meeting ID: 816 0666 2247**

**livestreamed at <https://youtube.com/live/ibABLo8tL1M?feature=share>**

This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Commission members, staff, applicants, testifiers, and the public can choose to participate in person, online via Zoom, or by telephone. The public may also view the live meeting via its live stream at: <https://youtube.com/live/ibABLo8tL1M?feature=share>

**To Provide Written Testimony:** We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Commissioners prior to the meeting and allow a timely review. Please submit written testimony via email to:

**[KIRC.PublicTestimony@hawaii.gov](mailto:KIRC.PublicTestimony@hawaii.gov)**. Written testimonies can also be mailed to 811 Kolu St, Suite 201, Wailuku, HI 96793 or faxed to (808) 243-5885. Late written testimony will be retained as part of the record and distributed to Commissioners as soon as practicable, but we cannot ensure the Commission will receive it in sufficient time to review, prior to decision-making.

**To Provide In-Person Oral Testimony:** Attend in-person at: 1151 Punchbowl St, Room 132 (Kalanimoku Building), Honolulu, Hawaii.

**To Provide Testimony by Telephone:** On the day of the meeting at the start of the agenda item you wish to testify on, dial: 1-346-248-7799 (Zoom), at the prompts enter: Meeting ID: 816 0666 2247. Note: to unmute, press \*6.

**To Provide Video/Zoom Testimony:** Email your request in a timely manner to: **[KIRC.PublicTestimony@hawaii.gov](mailto:KIRC.PublicTestimony@hawaii.gov)** with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Minutes of September 24, 2024 Regular Commission Meeting

**III. COMMUNITY AND PUBLIC COMMENTS\***

#### **IV. ACTION ITEMS**

- A. Review and Approve Fiscal Year (FY25) Budget Amendment
- B. Approve Proposed Calendar Year 2025 Access Dates and Activities for the Protect Kaho‘olawe ‘Ohana (PKO)

#### **V. ADMINISTRATIVE BUSINESS**

- A. Legislative Update
  - Review Legislation Related to Kaho‘olawe:
    - 1. House Bill (HB) 300 Relating to State Budget
    - 2. Senate Bill (SB) 473 Relating to State Budget
    - 3. HB 307 House Draft (HD) 1 Relating to Special Number Plates  
SB 143 Relating to Special Number Plates
- B. Executive Director’s Report
  - 1. Status Update on Budget, Finance and Funding: Review Expenditure Report and Budget Variances
  - 2. Status Update on Plans, Policies and Procedures: Review Long Range Schedule
  - 3. Status Update on Administration, Staffing and Personnel: Update on new hires and current vacancies
  - 4. Status Update on Capital Improvements, Reserve Operations and Logistics: Briefing on National Oceanic and Atmospheric Agency (NOAA) Boathouse Expansion Grant Award. Update on Honokanai‘a Base Camp Capital Improvement Projects (CIP)

#### **VI. PROJECT STATUS UPDATES**

- A. Status Update on Current Commission/Administration Projects:
  - 1. KIRC Live-Stream and (Virtual Reality) VR Expedition Project (Institute of Museum and Library Services [IMLS] 4)
  - 2. Going Mobile: Upgrading the Technological Infrastructure of Kaho‘olawe Island Reserve Commission (IMLS5)
  - 3. Sharing the Stories of Kaho‘olawe’s Past, Present and Future (Hawai‘i Tourism Authority [HTA])
- B. Status Update on Current Restoration Projects:
  - 1. Coastal and Upland Wetland Restoration on Kahoolawe, HI (North American Wetland Conservation Act [NAWCA]-Wetlands)
  - 2. Ka Palupalu o Kanaloa Partnership Project (Kanaloa Working Group Project)
- C. Status Update on Current Ocean Program Grant Projects
  - 1. Coastal Wetland Restoration of Kahoolawe, HI (National Coastal Wetlands Conservation [CWC] Grant)
  - 2. Developing a Digital Application for the Collection of Kilo ‘Ike Pili (IMLS 6)
  - 3. County of Maui Greens Grant Program (Greens Grant)

#### **VII. NEXT MEETINGS AND FOLLOW-UPS**

#### **VIII. ADJOURNMENT**

*If you need an auxiliary aid/service or other accommodation due to a disability, please contact Terri Gavagan, KIRC Commission Coordinator at 808-243-5020 or*

***KIRC.PublicTestimony@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats.***

***Packet materials may be viewed at least two business days prior to the meeting at the KIRC website:***

***<http://www.kahoolawe.hawaii.gov/home.php> and are available for review at our office located at 811 Kolu St, Suite 201, Wailuku, HI during regular state office hours and will also be available at the meeting.***