



KŪKULU KE EA A KANALOA
KAHO‘OLAWE ISLAND RESERVE COMMISSION

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COMMISSION MEMBERS

MICHELE MCLEAN
Chairperson
JOSHUA KAAKUA, Ed.D
Vice-Chair

C. KALIKO BAKER, PhD.
SUZANNE CASE
JONATHAN CHING, D.ARCH
HÖKŪLANI HOLT
CARMEN HULU LINDSEY

Michael K. Nāho‘opi‘i
Executive Director

MEETING AGENDA
Thursday, November 29, 2018
9:00 am

Department of Land and Natural Resources Board Room
Kalanimoku Building
1151 Punchbowl St, Room 130
Honolulu, Hawai‘i

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Minutes of June 5, 2018 Regular Commission Meeting
- B. Minutes of June 5, 2018 Executive Session Meeting*

III. COMMUNITY AND PUBLIC COMMENTS**

IV. ACTION ITEMS

- A. Review and Approve Legislative Positions for 2019 Session
- B. Review and Approve Proposed CY 2019 Access Dates and Activities for the Protect Kaho‘olawe ‘Ohana
- C. Authorize the Executive Director to fill the Cultural Resource Project Coordinator position

V. 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 Expenditures as of September 30, 2018

VI. PROJECT STATUS UPDATES

- A. Status Update on current and planned Restoration Project: Water Security Grant
- B. Status Update on current Ocean Program Projects: Hawai‘i Community Foundation (HCF) IV Grant: Malama Kaho‘olawe; NOAA Bay Watershed Educational Training (B-WET) Grant: Learning Aina Through Kaho‘olawe and Arts Integration; Hui Kāpehe Program
- C. Status Update on current Culture Program Project: Hui Kāpehe
- D. Status Update on current Administrative Projects: Kaho‘olawe Living Library; Kaho‘olawe Island Guide-Hō‘ike ‘ano o Kanaloa

VII. ANNOUNCEMENTS/FYI

VIII. NEXT MEETING AND FOLLOW-UPS

IX. ADJOURNMENT

*This item may be conducted in Executive Session pursuant to HRS §92-5(a) (2) allowing the Commission to meet to consider the hire, evaluation, dismissal or discipline of an employee, where consideration of matters affecting privacy will be involved.

**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, fax to (808) 243-5885 or email it to publictestimony@kirc.hawaii.gov, 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 243-5020. Individuals requiring special accommodations (i.e. large print materials, sign language interpreters) at the public meeting are asked to contact Terri Gavagan at 243-5020 at least six days in advance of the meeting.

Commission packet materials are available for public viewing during normal office hours (Monday-Friday, 7:45 am to 4:30 pm, excluding state holidays) at the KIRC office. Packet materials may also be viewed at the KIRC website: <http://www.kahoolawe.hawaii.gov>.