



*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**

**June 17, 2010**

**10:00 am**

**Kaho‘olawe Island Reserve Commission**

**Kihei Boathouse**

**2780 South Kihei Road**

**Kihei, Maui, Hawaii**

#### COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.  
*Chairperson*  
CRAIG NEFF  
*Vice-Chair*

MILTON M. ARAKAWA, A.I.C.P.  
COLETTE Y. MACHADO  
LAURA H. THIELEN  
AMBER NĀMAKA WHITEHEAD

Michael K. Nāho‘opi‘i  
*Executive Director*

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. COMMUNITY and PUBLIC COMMENT\***

**IV. ADMINISTRATIVE BUSINESS**

A. Executive Director’s Report

B. Review and Accept FY2010 Expenditure Report for May 2010

C. Follow-up Report on Board Development Proposal

D. SITE VISIT – Site of NOAA Request to Sublease Approximately 7000 Square Feet of Land at the Kihei Property for Boathouse Storage

**V. ACTION ITEMS**

A. Approve Appointment of Commission Coordinator

B. Authorize Executive Director to Extend Contract for Base Camp Management with Zapata Incorporated

C. Approve Submittal of Grant Application for Kamohio Watershed Restoration to State Department of Health

D. Approve Executive Director Evaluation Process and Evaluation \*\*

E. Dissolution of the Executive Director Evaluation Task Force

F. Adopt and Present Resolution for Noa Emmett Aluli, M.D. – In Recognition of His Contributions Towards the Healing of Kanaloa, Kaho‘olawe

**VI. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

**VII. 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. \*\* Portion of this item may be held in Executive Session pursuant to HRS §92-4 & 5 (a) (2).

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