



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
Website: <http://kahoolawe.hawaii.gov>

COMMISSION MEMBERS

MICHELE MCLEAN
Chairperson
AMBER NĀMAKA WHITEHEAD
Vice-Chair

WILLIAM J. AILA, Jr.
N. EMMETT ALULI, M.D.
C. KALIKO BAKER, PhD.
HŌKŪLANI HOLT

Michael K. Nāho‘opi‘i
Executive Director

AMENDED MEETING AGENDA

January 8, 2015

9:00 am

Department of Land and Natural Resources

Boardroom

Kalanimoku Building

1151 Punchbowl St, Room 130

Honolulu, Hawai‘i

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Minutes of June 17, 2014 Regular Commission Meeting
- B. Minutes of June 17, 2014 Executive Session*

III. COMMUNITY AND PUBLIC COMMENTS**

IV. ACTION ITEMS

- A. Review and Approved Amended **Budget for FY15**
- B. Review and Approve Legislative Strategy
- C. Review and Approve **Proposed CY 2015 Access Dates and Activities** for the Protect Kaho‘olawe ‘Ohana
- D. Review and Approve I Ola Kanaloa Plan
- E. Adopt Resolution for William J. Aila, Jr.-In Recognition Of His Contributions Toward the Healing of Kanaloa, Kaho‘olawe

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 Improvement, Reserve Operations and Logistics
- B. Review Current Month’s Expenditure Reports
- C. Discussion of Alternative FY2016 Demobilization Plan

VI. PROGRAM STATUS UPDATES

- A. Status Update on current and planned Restoration Program Projects: DOH 3; HCF/NOAA; Hawaii Conservation Alliance Conference;
- B. Status Update on current Ocean Program Projects: NOAA Marine Debris Removal Grant; DOH III Grant; HCF Grant; Fields Survey/Access; Conferences and Outreach; Trolling Report
- C. Status Update on current and planned Cultural Program Projects: Pōkānehoa Update; Hui Kāpehe Program; Kihei Trail and Nursery Project

VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VIII. NEXT MEETING AND FOLLOW-UPS

IX. ADJOURNMENT

Note:

*The Commission anticipates conducting a portion of these items in Executive Session in order to consult with its attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities pursuant to HR§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, 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.

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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 243-1275 at least six days in advance of the meeting.