



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*

C. KALIKO BAKER, PhD.  
SUZANNE CASE  
HŌKŪLANI HOLT  
JOSHUA KAAKUA, Ed.D.  
CARMEN HULU LINDSEY

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

## MEETING AGENDA

March 22, 2016

10:30 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 January 12, 2016 Regular Commission Meeting

### III. COMMUNITY AND PUBLIC COMMENTS\*

### IV. 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. Legislative Update

### V. ACTION ITEMS

A. Authorize the Executive Director to Post a **Solicitation for Base Camp** Management Contract

### VI. PROGRAM STATUS UPDATES

A. Status Update on current and planned Restoration Program Projects: DOH III+ project; HCF II project; Island Conservation Grant; Wildlife Surveys; Hawai‘i Invasive Species Grant (HISC)-Bio-security Implementation Plan; Micro propagation of *Kanaloa kahoowawensis* at Lyon Arboretum

B. Status Update on current Ocean Program Projects: DLNR/JTMD Grant-Kanapou Marine Debris Clean Up; On Island Surveys-HCF Grant; Coastal Monitoring; Mooring Installation/Removal & R.O. (Reverse Osmosis) Intake Maintenance; Permitted Trolling Vessel Registration

C. Status Update on current and planned Cultural Program Projects: Hui Kāpehe Program; Site 110BU Stabilization Plan; Kīhei Property; Ala Loa and Kahualele Honokanai‘a

**VII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

**VIII. NEXT MEETING AND FOLLOW-UPS**

**IX. ADJOURNMENT**

**Note:**

\*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](mailto: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.*