



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>

MEETING AGENDA

Monday, June 26, 2017

1:30 pm

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

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes of April 4, 2017 Regular Commission Meeting

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

A. Review and Approve **Budget for FY18**

V. ADMINISTRATIVE BUSINESS

A. **Legislative Update**

B. **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

C. Review Current Month's Expenditure Reports

VI. PROJECT STATUS UPDATES

A. Status Update on current and planned Restoration Projects: KIRC/IC Kaho‘olawe Island Seabird Restoration Project Phase II

B. Status Update on current Ocean Program Projects: Marine Debris Removal Project Site Visit; Outreach and Education; 3 Dimensional Reef Mapping; Faunal Restoration/Island Conservation Project

C. Status Update on current Culture Program Project: Hui Kāpehe

D. Status Update on current Commission Projects: Kaho‘olawe Living Library; Kaho‘olawe Island Guide-Hō‘ike ‘ano o Kanaloa; Nā Waihona Waiwai

VII. ANNOUNCEMENTS/FYI

VIII. NEXT MEETING AND FOLLOW-UPS

IX. ADJOURNMENT

**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.