



KŪKULU KE EA A KANALOA
KAHO‘OLAWE ISLAND RESERVE COMMISSION

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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

October 15, 2015

9:00 am

**Kalanimoku Building
1151 Punchbowl St, Room 322C
Honolulu, Hawai‘i**

- I. CALL TO ORDER**
- II. INTRODUCTION OF NEW MEMBER – Joshua Kaakua**
- III. APPROVAL OF MINUTES**
 - A. Minutes of June 1, 2015 Regular Commission Meeting
- IV. COMMUNITY AND PUBLIC COMMENTS***
- V. ACTION ITEMS**
 - A. Review and Approve **Pacific American Foundation as Fiscal Sponsors**
 - B. Review and Approve **Legislative Positions for 2016 Session**
 - C. Review and Approve **Amended Budget for FY16**
- VI. 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
- VII. PROGRAM STATUS UPDATES**
 - A. Status Update on current and planned Restoration Program Projects: Hawaii Community Foundation (HCF), Coastal Restoration; DOH 3; National Fish and Wildlife Foundation; Upcoming grant proposals
 - B. Status Update on current Ocean Program Projects: NOAA Marine Debris Grant; JTMD/DLNR Marine Debris Funding; DOH III; HCF Grant; Outreach & Education; Collaboration and Partnerships: DAR Maui; NOAA, UH, TNC & USCG
 - C. Status Update on current and planned Cultural Program Projects: Hui Kāpehe Program; Site 110BU Site Stabilization Plan; Kihei Project; Alaloa and Kahualele Honokanai‘a

VIII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

IX. NEXT MEETING AND FOLLOW-UPS

X. 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, 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.