



KŪKULU KE EA A KANALOĀ

KAHO‘OLAWE ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793
Telephone (808) 243-5020 Fax (808) 243-5885

COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.
Chairperson
ROBERT J. LU'UWAI
Vice-Chair

MILTON M. ARAKAWA, A.I.G.P.
CHARLES PMK BURROWS, Ed.D.
CRAIG NEFF
LAURA H. THIELEN
JOHN D. WAIHE'E, IV

MICHAEL K. NĀHO'OPI'I
Executive Director

MEETING AGENDA

Tuesday, April 29, 2008

9:00 am

J. Walter Cameron Center
Conference Room #1 and #2
95 Mahalani Street
Wailuku, HI 96793

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. COMMUNITY and PUBLIC COMMENT*

V. ACTION ITEMS

A. Presentation of Strategic Plan for FY09 to FY13

**A portion of this item may be conducted in Executive Session pursuant to HRS Chapter 92-4 & 5(a)(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.*

B. Presentation and approval of proposed staff reorganization

**A portion of this item may be conducted in Executive Session. Pursuant to HRS Chapter 92-4 & 5(a)(2), the Commission will resolve into executive session to consult with legal counsel and staff on personnel issues where consideration of matters affecting privacy will be involved.*

C. Presentation of FY09 proposed budget

D. Update on draft Burial Site Assessment

VI. ADMINISTRATIVE BUSINESS

A. Executive Director's Report

B. Program Status Updates

VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VIII. 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.

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