



*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. KALIKA BAKER  
COLETTE Y. MACHADO  
KA'IULANI MURPHY

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

**AMENDED MEETING AGENDA**

**February 16, 2012**

**9:00 am**

**Department of Land and Natural Resources**

**Boardroom**

**1151 Punchbowl St, Room, Room 130**

**Honolulu, Hawaii**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES FOR DECEMBER 15, 2011 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 Improvements, Reserve Operations and Logistics

B. Review December 2011 Expenditure Report

C. Report and Recommendations from the Maui Marine Conservation Action Plan Workshop

**V. ACTION ITEMS**

A. Authorize Executive Director to fill Cultural Resource Project Coordinator position\*

B. Authorize Executive Director to extend Communications Services contract with Harmer Radio and Electronics, Inc. for FY13

C. Approval of The Management Plan for *Kanaloa kahooolawensis* (*Ka palupalu o Kanaloa*) -2011 and Memorandum of Understanding regarding the restoration of the plant *Ka Palupalu o Kanaloa (Kanaloa kahooolawensis)*

D. Discuss and approve proposed activities and projects to be performed under the Palapala 'Aelike Kahu'āina Stewardship Agreement between the Kaho'olawe Island Reserve Commission and the Protect Kaho'olawe 'Ohana through its non-profit and fiscal agent Kohemalamalama O Kanaloa/Protect Kaho'olawe Fund\*\*\*

E. Discuss and Approve Legislative Plan of Action (continued from December 15, 2011 meeting; action already taken on four proposals)

1. Commission membership and Authority (Senate Bills 609, 2686 and 3056)
2. Limited commercial use of the Reserve (no proposals are pending)
3. Molokini management (Senate Bills 817 and 2911)
4. Potential changes to the Burial Councils (Senate Bills 2385 and 2854)

5. Statewide user fee for recreational use of environmental resources (no proposals are pending)

**VI. PROGRAM STATUS UPDATES**

- A. Status Update on current and planned Restoration Program Projects: NRCS Wetland Restoration and Faunal Restoration
- B. Status Update on current Ocean Program Projects: Final Kanapou Cleanup Access, Field Surveys, 2012 Permitted Trolling Schedule Distribution
- C. Status Update on current Cultural Program Projects: Ala Polohiwa a Kanaloa, Conservation Action Planning

**VII. ANNOUNCEMENTS/FYI**

Announcements from Commission Members

**VIII. ADJOURNMENT**

**NOTE:**

\*A portion of this item may be conducted in Executive Session pursuant to HRS §92-4 and 92-5 (a) (2)

\*\*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 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.

\*\*\*A portion of this item may be conducted in Executive Session pursuant to HRS §92-4 and 92-5 (a) (4)

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