



KŪKULU KE EA A KANALOA
KAHO‘OLAWE ISLAND RESERVE COMMISSION

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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

CORRECTED MEETING AGENDA

Tuesday, April 4, 2017

10:00 am

Kalanimoku Building

1151 Punchbowl St, Room 322C

Honolulu, Hawai‘i

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Minutes of February 16, 2017 Regular Commission Meeting
- B. Minutes of February 16, 2017 Executive Session*

III. COMMUNITY AND PUBLIC COMMENTS**

IV. ACTION ITEMS

- A. Approve Honokanai‘a Base Camp Photovoltaic and Alternative Energy Conceptual Designs
- B. Authorize Executive Director to extend Base Camp **Contract with Zapata, Inc.** for FY18
- C. Authorize Executive Director to extend Communication Services **Contract with Harmer Radio and Electronics, Inc.** 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

VI. PROJECT STATUS UPDATES

- A. Status Update on current and planned Restoration Projects: Kaho‘olawe Island Reserve Biosecurity Project; KIRC/IC Kaho‘olawe Island Seabird Restoration Project (Phase II)
- B. Status Update on current Ocean Program Projects: Capital Improvement Planning (CIP) Marine Debris Removal Project; Honokanai‘a Beach Marine Debris Update; Outreach and Education
- 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

VII. ANNOUNCEMENTS/FYI

VIII. NEXT MEETING AND FOLLOW-UPS

IX. ADJOURNMENT

*The Commission anticipates conducting a portion of these items in Executive Session in order to consult with its attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities pursuant to HR§92-5(a) (4).

**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.