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*Executive Director*

*KŪKULU KE EA A KANALOA*  
**KAHO'OLAWE ISLAND RESERVE COMMISSION**  
**KŌMIKINA MĀLAMA KAHO'OLAWE**

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**AMENDED MEETING AGENDA**

**Wednesday, April 24, 2024**

**1:00 pm**

**In person at 1151 Punchbowl St, Room 132  
(DLNR Board Room, Kalanimoku Building)  
Honolulu, HI**

**Online via ZOOM, ZOOM LINK:**

**<https://us02web.zoom.us/j/88970691083?pwd=R1Mzcng0cTRkT1dRSkorWGhKYTJIZz09>  
livestreamed at**

**<https://www.youtube.com/watch?v=PZDwr-SN7O4>**

This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Commission members, staff, applicants, testers, and the public can choose to participate in person, online via Zoom, or by telephone. The public may also view the live meeting via its live stream at: **<https://www.youtube.com/watch?v=PZDwr-SN7O4>**

**To Provide Written Testimony:** We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Commissioners prior to the meeting and allow a timely review. Please submit written testimony via email to:

**[KIRC.PublicTestimony@hawaii.gov](mailto:KIRC.PublicTestimony@hawaii.gov)**. Written testimonies can also be mailed to 811 Kolu St, Suite 201, Wailuku, HI 96793 or faxed to (808) 243-5885. Late written testimony will be retained as part of the record and distributed to Commissioners as soon as practicable, but we cannot ensure the Commission will receive it in sufficient time to review, prior to decision-making.

**To Provide In-Person Oral Testimony:** Attend in-person at: 1151 Punchbowl St, Room 132 (Kalanimoku Building), Honolulu, Hawaii.

**To Provide Testimony by Telephone:** On the day of the meeting at the start of the agenda item you wish to testify on, dial: 1-346-248-7799 (Zoom), at the prompts enter: Meeting ID: 889 7069 1083 Passcode: 967534. Note: to unmute, press \*6 .

**To Provide Video/Zoom Testimony:** Email your request in a timely manner to: **[KIRC.PublicTestimony@hawaii.gov](mailto:KIRC.PublicTestimony@hawaii.gov)** with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Minutes of February 26, 2024 Regular Commission Meeting

### **III. COMMUNITY AND PUBLIC COMMENTS\***

### **IV. ACTION ITEMS**

- A. Authorize the Executive Director to Award Kaho‘olawe Base Camp Improvement and Other Works Contract and to Solicit and Award the Balance of the CIP Funds to Support Additional Kaho‘olawe Base Camp Improvement Projects as Needed.

### **V. ADMINISTRATIVE BUSINESS**

- A. Review Legislation Related to the KIRC and Approve KIRC Legislative Positions for 2024 Session
  - 1. Review Measures Relating to KIRC for 2024 Session: HB1800 (Relating to the State Budget)
  - 2. Review Governors’ Messages 584, 585 and 600 related to Appointments and Confirmations of Commissioners Mataafa, Saito and Souza respectively
- B. Executive Director’s Report
  - 1. Status Update on Budget, Finance and Funding: Review Expenditure Report and Budget Variances
  - 2. Status Update on Plans, Policies and Procedures: Review Long Range Schedule
  - 3. Status Update on Administration, Staffing and Personnel: Report on Status of Current Commissioner’s Appointments; Report on Commissioners’ terms expiring at end of FY2024; Report on New KIRC Staff hires and recruitments
  - 4. Status Update on Public Information, Outreach and Government Relations: Report on Legislative Interactions – Possible Legislative Site Visit Planned for July 2024
  - 5. Status Update on Capital Improvements, Reserve Operations and Logistics: Update on ‘Ōhūa Repairs
- C. I Ola Kanaloa Strategic Plan Presentation: Summary and timeline of KIRC activities relating to strategic objectives of “I Ola Kanaloa! A Strategic Plan for Kanaloa Kaho‘olawe Through 2026”

### **VI. PROJECT STATUS UPDATES**

- A. Status Update on Current Commission/Administration Projects:
  - 1. KIRC Live-Stream and VR Expedition Project (IMLS 4)
  - 2. Going Mobile: Upgrading the Technological Infrastructure of Kaho‘olawe Island Reserve Commission (IMLS5)
  - 3. Sharing the Stories of Kaho‘olawe’s Past, Present and Future (HTA)
- B. Status Update on Current Restoration Projects:
  - 1. Coastal and Upland Wetland Restoration on Kahoolawe, HI (NAWCA-Wetlands)
  - 2. Ka Palupalu o Kanaloa Partnership Project (Kanaloa Working Group Project)
  - 3. Kamōhio Watershed Restoration Project 2023-2026 Phase I (DOH 6)
- C. Status Update on Current Ocean Program Grant Projects
  - 1. Coastal Wetland Restoration of Kahoolawe, HI (CWC Grant)
  - 2. Developing a Digital Application for the Collection of Kilo ‘Ike Pili (IMLS 6)

### **VII. NEXT MEETINGS AND FOLLOW-UPS**

### **VIII. ADJOURNMENT**

*If you need an auxiliary aid/service or other accommodation due to a disability, please contact Terri Gavagan, KIRC Commission Coordinator at 808-243-5020 or [KIRC.PublicTestimony@hawaii.gov](mailto:KIRC.PublicTestimony@hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats.*

*Packet materials may be viewed prior to the meeting at the KIRC website: <http://www.kahoolawe.hawaii.gov/home.php> and are available for review at our office located at 811 Kolu St, Suite 201, Wailuku, HI during regular state office hours and will also be available at the meeting.*