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

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

MEETING AGENDA

Wednesday, June 26, 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/84806183533?pwd=nWWdVOKNNhMfZUEp5Fgjdb9cekmN6W.1>

livestreamed at

<https://youtube.com/live/MixSPvTC5gE>

This meeting will be held using interactive conference technology under section 92-3.7, Haw. Rev. Stat. (HRS). Commission members, staff, applicants, testifiers, 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://youtube.com/live/MixSPvTC5gE>**

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. 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: 848 0618 3533 Passcode: 4EJCxA. Note: to unmute, press *6.

To Provide Video/Zoom Testimony: Email your request in a timely manner to: **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 April 24, 2024 Regular Commission Meeting

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. Approve the KIRC Budget for FY 2025
- B. Review and Approve the Renewal of Palapala ‘Aelike Kahu‘āina, Stewardship Agreement Between The Kaho‘olawe Island Reserve Commission and the Protect Kaho‘olawe ‘Ohana through its non-profit corporation and fiscal agent Kohemalamalama O Kanaloa/Protect Kaho‘olawe Fund
- C. To authorize KIRC Ocean Program staff to conduct the excavation of known honu nest(s) on Kaho‘olawe with the presence of cultural supervision and direction

V. ADMINISTRATIVE BUSINESS

- A. 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 Commissioners’ terms expiring at end of FY2024; Report on New KIRC Staff hires and recruitments
 4. Status Update on Capital Improvements, Reserve Operations and Logistics: Update on Base Camp Capital Improvement Project

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 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.***