



*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

JOSHUA KAAKUA, Ed.D  
*Chairperson*  
CARMEN HULU LINDSEY  
*Vice-Chair*

SUZANNE CASE  
‘ĀNELA EVANS  
SAUMALU MATAAFA  
BENTON KEALII PANG, Ph.D  
MICHELLE PESCAIA

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

**MEETING AGENDA**

**Wednesday, November 9, 2022**

**1:00 pm**

**In person at 1151 Punchbowl St, Room 227**

**Honolulu, HI**

**Online via ZOOM, livestreamed at**

**<https://www.youtube.com/channel/UCwldtwe45CzyLZLIN1fFPaw>**

Board members, staff, and testifiers can choose to participate either in-person, via Zoom or by telephone. Note: The Commissioners will be participating via Zoom for this meeting. Members of the public are asked to wear a mask if attending in-person.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

**A. Minutes of July 1, 2022 Regular Commission Meeting**

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

**IV. ACTION ITEMS**

- A. Review and Approve Legislative Positions for 2023 Session
- B. Authorize the Executive Director to recruit and hire the Cultural Resource Program Coordinator position, Assign One Commissioner to Interview/Selection Panel
- C. Review and Approve Proposed CY2023 Access Dates and Activities for the Protect Kaho‘olawe ‘Ohana (PKO)
- D. Adopt Resolution for Suzanne Case-In Recognition Of Her Contributions Toward the Healing of Kanaloa, Kaho‘olawe

**V. 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 Expenditures as of September 30, 2022

**VI. PROJECT STATUS UPDATES**

- A. Status Update on Current Commission/Administration Projects:
  - 1. KIRC Virtual Museum-Stage 3: Collaborations & Special Collections (IMLS 3)
  - 2. KIRC Live-Stream and VR Expedition Project (IMLS 4)

- B. Status Update on Current Restoration Projects:
  - 1. Hakioawa Operations and Maintenance Plan 2021 (DOH V)
  - 2. Soil Enrichment Trials in Degraded Coastal and Wetland Areas (Biochar Project/USFWS, Pacific Birds Habitat Joint Venture)
  - 3. Ka Palupalu o Kanaloa Partnership Project (Kanaloa Working Group Project)
- C. Status Update on Current Ocean Program Grant Projects
  - 1. Marine Science Education and Training from a Hawaiian Perspective on Kaho‘olawe: A Pilot Program for Maui Youth (NOAA PIRO Grant)
  - 2. Marine Debris Removal from Kanapou on Kaho‘olawe (NFWF Marine Debris Grant)
  - 3. Coastal and Upland Wetland Restoration of Kahoolawe, HI (CWC Grant)

## VII. ANNOUNCEMENTS/FYI

## VIII. NEXT MEETINGS AND FOLLOW-UPS

## IX. ADJOURNMENT

\*Individuals wishing to provide written 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 [KIRC.PublicTestimony@hawaii.gov](mailto:KIRC.PublicTestimony@hawaii.gov). Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to Commissioners as soon as practicable, but we cannot ensure that Commissioners will receive it with sufficient time for review prior to decision-making. To provide live oral/video testimony during the online meeting, email your request to [KIRC.PublicTestimony@hawaii.gov](mailto:KIRC.PublicTestimony@hawaii.gov), with the agenda item on which you would like to testify. Once your request has been received, you will receive an email with the Zoom link via which to testify. Requests may be made during the meeting and will be processed as soon as practicable. To provide oral testimony by telephone: Dial: +1 346 248 7799. At the prompts, enter: **Meeting ID:** 487 499 3999 **Passcode:** 5449780 Note: To unmute, press \*6

***If you need an auxiliary aid/service or other accommodation due to a disability, contact Terri Gavagan at 808-243-5020, [terri.gavagan@hawaii.gov](mailto:terri.gavagan@hawaii.gov) as soon as possible, preferably by November 4, 2022. If a response is received after November 4, 2022, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.***

***Packet materials may be viewed prior to the meeting at the KIRC website:  
<http://www.kahoolawe.hawaii.gov/home.php>***