



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

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CANCELLED MEETING AGENDA

Friday, December 15, 2023

9:00 am

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

Honolulu, HI

Online via ZOOM, livestreamed at

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

Commissioners, 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 June 26, 2023 Regular Commission Meeting

III. COMMUNITY AND PUBLIC COMMENTS*

IV. ACTION ITEMS

- A. Review and Approve Legislative Positions for 2024 Session
B. Review and Approve Proposed CY2024 Access Dates and Activities for the Protect Kaho'olawe 'Ohana (PKO)
C. Review and Approve Revised FY2024 KIRC Operating Budget
D. Authorize the Executive Director to Select and Award Base Camp Management Operations Contract
E. Authorize the Executive Director to Extend Communications Systems Contract with Harmer for FY2025
F. Approve Recommendation and Direct Staff to Submit Recommendation for New Chairperson to the Governor

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

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)
3. Going Mobile: Upgrading the Technological Infrastructure of Kaho‘olawe Island Reserve Commission (IMLS5)
4. 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)
3. Marine Debris Removal from Kanapou on Kaho‘olawe (NFWF Marine Debris 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. 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, 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 as soon as possible, preferably by December 12, 2023. If a response is received after December 12, 2023, 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>*