

# Forest Stewardship Advisory Committee



**DATE:** January 29, 2016  
**LOCATION:** Lyon Arboretum  
3860 Manoa Road, Honolulu, HI 96822  
**MEETING START:** 9:00am in the Main Classroom

## AGENDA

1. Call to order and meeting schedule overview
2. Welcome new members and guests
3. Review and approval of
  - 3.1. September 18-19, 2015 meeting minutes
  - 3.2. November 13, 2015 meeting minutes

## **Forest Stewardship Program**

**4. Forest Stewardship Project Proposal Template** - Committee to review the existing project proposal template and make recommendations on updates.

**5. Project Proposal** –Committee will be reviewing and voting for approval of submitted project proposals to development a Forest Stewardship management plan.

- 5.1. Triparvata LLC project, South/North Kona, Hawaii County
- 5.2. Hadar project, Waialua District, Island of O‘ahu, Honolulu County
- 5.3. Pālehua project, Waianae District, Island of Oahu, Honolulu County
- 5.4. Haleakala Ranch, Upcountry Maui, Maui County
- 5.5. Hounshell project, Kau District, Hawaii County

**6. Management Plans** – Committee will be reviewing and voting to recommend approval of submitted management plans and management plan revisions.

- 6.1 Ho‘omau Ranch Forest management plan, South Kona District, Hawaii County

**7. Forest Stewardship project updates** – Committee will be updated on the developing management plans and cost-share projects.

**8. FSAC new members** – Committee will review and recommend applicants for open members seats on the committee.

- 8.1 Michael Constantinides, USDA Natural Resources Conservation Service
- 8.2 Lance “Kip” Dunbar, Private landowner/Cattle rancher
- 8.3 Jonathan Ching, Office of Hawaiian Affairs
- 8.4 Janet Britt, Hawaiian Islands Land Trust

**9. Forest Stewardship budget and ranking** – Committee will review the fiscal year 2016 Forest Stewardship budget, and review and update Forest Stewardship scoring criteria.

**10. 2016 Legislative Proposal Affecting Forest Management** – Committee will be updated on the current 2016 legislative proposals.

- 10.1 Chapter 195F, HRS, 2015 Legislative Proposal – proposed modification to the Forest Stewardship statute, §195F.
- 10.2 2016 Legislative proposals.

### **Forest Legacy Program**

**11. Forest Legacy project updates** - Committee will be updated on the ongoing applications under the Forest Legacy Program.

- 11.1 FY15/16/17 Helemano Wilderness Area, Central Oahu, Honolulu County
- 11.2 FY16/17 Ho‘omau Ranch, South Kona, Hawaii County
- 11.3 FY17 Haloa Aina, South Kona, Hawaii County

**12. Hawaii Forest Action Plan** – Committee will be updated and review the State of Hawaii Forest Action Plan.

**13. Announcements and Travel.** Set the next meeting date and location. Committee will review travel requirements associated with committee travel.

**14. Site Visit to Lyon**

**15. Adjournment**

**Committee Members:** Nick Koch (Chair), Rich von Wellsheim (Chair-elect), Betsy Gagne (Ex-officio), Alvin Kyono, Greg Hendrickson, Gregory Koob, Jay Warner, Jonathan Ching, Kip Dunbar, Michael Constantinides, Pat Conant.

**Staff:** M. Irene Sprecher, Malia Nanbara, Marissa Chee, Katie Friday (U.S. Forest Service)

**Transportation:** All flights are e-tickets. There will be vans to and from airport and for the field trip for committee members.

**Attendance:** Forest Stewardship Advisory Committee meetings are open to the public. If you require special assistance or auxiliary aids or services to participate (i.e. sign language interpreter, wheel chair accessibility, or parking designated for the disabled), please contact the Cooperative Resource Management Forester at (808) 587-4167 within 72 hours of the scheduled meeting so that arrangements can be made.