

Forest Stewardship Advisory Committee



DATE: January 24, 2013
LOCATION: U.S. Forest Service, Institute for Pacific Island Forestry
60 Nowelo Street, Hilo, Hawaii 96720
MEETING START: 9:30am

AGENDA

1. Call to order and meeting schedule overview
2. Review and approval of September 24, 2013 meeting minutes

Forest Legacy Program

3. **Forest Legacy project update** - Committee will be updated on the ongoing projects under the Forest Legacy Program.
 - 3.1 Kainalu Forest Watershed
 - 3.2 Kukaiau Koa Forest
 - 3.3 Kaawaloa Forest
 - 3.4 Hoomau Ranch
 - 3.5 Helemano Wilderness Reserve

Forest Stewardship Program

4. **Project Proposals** – Committee will be reviewing and voting to approve Forest Stewardship project proposals.
 - 4.1 Mana Gardens, Puna, Hawaii County
 - 4.2 Hoku Nui, Makawao, Maui County
 - 4.3 Green Energy, Kauai County
5. **Management Plans** - Committee will be reviewing and voting to approve Forest Stewardship management plans and cost-share funding requests.
 - 5.1 Ahualoa Homesteads Forest Stewardship management plan - Honokaa, Hamakua, Hawaii County
6. **Forest Stewardship Program Hawaii Administrative Rules** – Committee will review the proposed rule amendments for the program as well as discuss possible statute revisions.
7. **Forest Stewardship Advisory Committee Members** – Committee will review the draft guidelines and vote for four open member seats on the Committee.
 - 7.1 Guideline review – potential update of Committee seats term lengths and rotations
 - 7.2 Vote to fill open committee seats – 4 seats available
 - Jay Warner – Representative of Forest products industry – Hawaii County
 - Rich von Wellsheim – Representative of Private forest landowners – Maui County
 - Alvin Kyono – Representative of Forestry Consultant – Kauai County
 - Gregory Hendrickson – Representative of SWCD, Forest products industry, Private forest landowner – Hawaii County
 - Katie Friday - Representative of U.S. Forest Service – Hawaii County

8. Forest Stewardship Consultant Workshop - Committee will be updated on the progress of the workshop.

9. Hawaii CREP annual report - Committee will review the annual report for the Hawaii Conservation Reserve Enhancement Program.

10. Site Visit – Waiakea and Upper Waiakea Forest Reserves and Waiakea Timber Management Area.

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

12. Adjournment

Committee Members: Alvin Kyono (Chair), Benton Pang (Chair-elect), Betsy Gagne (Ex-officio), Greg Hendrickson, J.B. Friday, Katie Friday, Koa Kaulukukui, Kip Dunbar, Laura Brezinsky, Mark White, Michael Constantinides, Nick Koch, Rich von Welsheim.

Staff: M. Irene Sprecher, Malia Nanbara, Nick Joly

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.