

Forest Stewardship Advisory Committee



DATE: May 2, 2014
LOCATION: Waimea Valley, Oahu
59-864 Kamehameha Hwy. Honolulu, Hawaii 96712
Park in dirt parking and meet at visitor's center
MEETING START: 8:30am

AGENDA

1. Call to order and meeting schedule overview
2. **Site Visit – Waimea Valley** forest restoration projects. Meet at the visitor center by 8:30am
3. Review and approval of January 24, 2014 meeting minutes

Forest Stewardship Program

4. Project Proposals – Committee will be reviewing and voting to approve Forest Stewardship project proposals.

- 4.1 Keauhou Bird Conservancy Discovery Forest, Hawaii County
- 4.2 Black Rhino Foundation, Hawaii County
- 4.3 Pace Demonstration Forest, Hawaii County
- 4.4 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 Waimea Valley Forest Stewardship management plan - Honolulu County
- 5.2 Kaawaloa Forest management plan – Hawaii County
- 5.3 Honolua Wao Kele management plan revision – Maui County

Forest Legacy Program

6. Forest Legacy FY15 project update - Committee will be updated on the ongoing applications under the Forest Legacy Program, including Helemano Wilderness Reserve and Ho'omaui Ranch.

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

8. Adjournment

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. The site visit will require 4-wheel drive vehicles to access the project sites. Please park in the dirt parking lot and meet at the Waimea Visitor Center by 8:30am to attend the site visit.

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

Staff: M. Irene Sprecher, Malia Nanbara, Marissa Chee

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