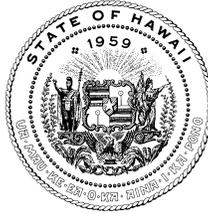


NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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WILLIAM M. TAM
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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

NATURAL AREA RESERVES SYSTEM
COMMISSION MEETING

DATE: June 9, 2014
TIME: 9:00 a.m. – 2:00 p.m.
PLACE: Boardroom, Department of Land and Natural Resources
Kalanimoku Building,
1151 Punchbowl Street
Honolulu, HI 96813

AGENDA

- ITEM 1. Call to order.**
- a. Introduction of Members.
- ITEM 2. Minutes.**
- a. Approval of the Minutes of the March 10, 2014 Natural Area Reserves System Commission Meeting.
- ITEM 3. Administrative updates.**
- a. Budget update: Emma Yuen.
 - b. Legislative Wrap Up for 2014 and looking ahead to 2015: Emma Yuen.
 - c. Update on May 29, 2014 Joint Consultation Meeting between Natural Area Reserves System Commission (NARSC) and Forest Stewardship Advisory Committee (FSAC) members: for information and discussion and possible action to appoint additional NARSC member to attend future meetings.
 - d. Status of the proposal to hold the 2016 International Union of Conservation and Nature/World Conservation Congress (IUCN/WCC) in Hawai'i: Leah Laramee
 - e. Status of "Rain Follows the Forest" Watershed Initiative: Emma Yuen.
- ITEM 4. NARS Enhancement.**
- a. Results of Public Hearing for additions to Pu`u Maka`ala and Kipahoe Natural Area Reserves: Nick Agorastos and Emma Yuen.
 - b. Status of other proposed areas: Emma Yuen.
- ITEM 5. Natural Area Partnership Program (NAPP).**
- a. Current status of East Maui Irrigation (EMI) NAPP Application and Long-Range Management Plan as approved at the March 10, 2014 meeting: Emma Yuen.
 - b. NAPP Subcommittee Update: Leah Laramee and Emma Yuen.

ITEM 6. Administrative Rules.

- a. Revisions to Hawai'i Administrative Rules Chapter 13-209: Rules Relating to Activities within Natural Area Reserves: Discussion and action to approve, deny, or make other recommendations to the Board of Land and Natural Resources.

ITEM 7. Staff Updates.

- a. Big Island: Nick Agorastos.
- b. Maui Nui: Scott Fretz.
Action Item: Continued Closure of `Ahihi-Kina`u NAR for another two years (August 1, 2014 – July 31, 2016). Discussion and action to approve, deny or make other recommendations to the Board of Land and Natural Resources.
- c. O`ahu: Marigold Zoll.
- d. Kaua`i: Chris Mottley.

ITEM 8. Announcements. Set next meeting date.

ITEM 9. Adjournment.

Meeting materials are available for public view in advance of the meeting. If you require special assistance or auxiliary aids or services to participate in the public hearing process (i.e. sign language interpreter, wheel chair accessibility, or parking designated for the disabled), please contact NARS staff at (808) 587-0063 at least 72 hours prior to the meeting so that arrangements can be made.