HAWAII INVASIVE SPECIES COUNCIL DLNR Board Room March 1, 2004

MINUTES

Members Present:

Peter Young, Co-Chairperson, Department of Land and Natural Resources (DLNR)

Sandra Lee Kunimoto, Co-Chairperson, Department of Agriculture (DOA)

Sam Callejo for Evan Dobelle, University of Hawaii (UH)

Major General Robert Lee, Department of Defense (DOD)

Rodney Haraga, Department of Transportation (DOT)

Dr. Chiyome Fukino, Department of Health (DOH)

Mark Recktenwald, Department of Commerce and Consumer Affairs (DCCA)

Ted Liu, Department of Business, Economic Development, and Tourism (DBEDT)

Bill Kenoi, County of Hawaii

Rob Parsons, County of Maui

Others Present:

Linda Chow, Deputy Attorney General, Attorney General's Office

Mike Pitzler, USDA-APHIS-Wildlife Services

Mark Ono, USDA-APHIS-Wildlife Services

Earl Campbell, U.S. Fish and Wildlife Services

Jeff Burgett, U.S. Fish and Wildlife Services

Mark Fox, The Nature Conservancy (TNC)

Alenka Remec, The Nature Conservancy

Christy Martin, Coordinating Group on Alien Pest Species (CGAPS)

Jamie Runnells, Big Island Association of Nurserymen (BIAN)/Plant It Hawaii

S. Okihara, Senator Rosalyn Baker's Office

Cathy Goeggel, Animal Rights Hawaii

Erin Ching, student

Ron Swafford, Department of Defense

Rebecca Alakai, Department of Hawaiian Home Lands (DHHL)

Bill Brennan, Department of Commerce and Consumer Affairs

Liz Corbin, DBEDT

Maurice Kaya, DBEDT

Larry Lau, DOH

Greg Olmsted, DOH, Vector Control Branch

Barry Brennan, UH-College of Tropical Agriculture and Human Resources (CTAHR)

Arnold Hara, UH-CTAHR

Claudia Hamblin-Katnik. UH-HCA

Lyle Wong, DOA

Neil Reimer, DOA

Carol Okada, DOA Larry Nakahara, DOA Nilton Matayoshi, DOA Kenneth Teramoto, DOA Kyle Onuma, DOA Mike Buck, DLNR Paul Conry, DLNR Mindy Wilkinson, DLNR Rob Hauff, DLNR Tony Montgomery, DLNR

CALL TO ORDER

The meeting was called to order by Co-Chairperson Peter Young at 3:42pm.

AMENDMENT TO AGENDA (Addition of Item)

Peter Young requested a motion for approval of the minutes of the Hawaii Invasive Species Council meeting of October 29, 2003.

MOTION: Ted Liu made a motion to add to the agenda the approval of the minutes of the Hawaii Invasive Species Council held on October 29, 2003. Larry Lau seconded the motion and the motion was unanimously carried.

Discussion:

Sam Callejo proposed an amendment to the minutes on page 3 under Discussion, to read ".... Would this be by rule-making or required statutory authority?"

MOTION: There being no other discussion, Ted Liu made a motion to approve the minutes with the amendment. Sam Callejo seconded and the motion was unanimously carried.

West Nile Virus Briefing:

Jeff Burgett of the U.S. Fish and Wildlife Service and Larry Lau of the Department of Health briefed the Council on the West Nile Virus – its mode of transmission primarily from mosquitoes and birds; its flu-like symptoms with no cure and potential impact on Hawaii; early detection and rapid response programs; the need for teamwork and speed as once established West Nile Virus cannot be eliminated.

Larry Lau asked that the HISC schedule another meeting to take action on the recommended plan for prevention of West Nile Virus.

Ted Liu asked if this was the first outbreak of this type of disease in the history of the state.

Larry Lau stated that he doubted that. Dengue fever had a very bad outbreak in the 1940's; an outbreak a few years ago was not as bad as the earlier outbreak.

Peter Young asked if there were any objections to having another meeting before the Council for a single item to address the West Nile Virus recommendations. A week would be required to schedule this meeting.

There were no objections.

Peter Young said the arrangements will be made and the meeting will be a guick one.

Approval of Invasive Species Strategic Plan

Mindy Wilkinson of the Department of Land & Natural Resources explained the "Strategic Plan for Invasive Species – Prevention, Control, Research and Public Outreach" and the budget associated with this plan.

Mindy explained that the 2003 State Legislature authorized the creation of the Hawaii Invasive Species Council (HISC). One of the tasks for the HISC is to create and implement a plan that includes the prevention, early detection, rapid response, control and education with respect to invasive species.

Five HISC working groups were established: (1) Interagency Working Group (Lead HISC Member: DOT); (2) Working Group on Pests Not Present in Hawaii (Lead HISC Member: DOA); (3) Working Group on Established Pests (Lead HISC Member: DLNR); (4) Resources Working Group (Lead HISC Member: DBEDT); and (5) Public Outreach Working Group (Lead HISC Member: DOH).

These working groups were approved by HISC at the October 29, 2003 meeting. These five working groups would help to outline the framework for a statewide invasive species prevention, response and control, research, and public outreach program.

There are four parts to the strategic plan: (1) Prevention; (2) Response and Control; (3) Research and Applied Technology; and (4) Public Outreach. Each part is divided into objectives, time frames, and measures of effectiveness.

HISC is supportive of efforts to advise, consult, and coordinate invasive species related efforts between state, federal and county agencies and non-profit organizations, such as The Nature Conservancy.

<u>Approval of Invasive Species Budget Request</u>

Mindy continued with an overview of the budget – Prevention will take up 35% of total funding; Response and Control 30%; Research and Applied Technology 30%; and

Public Outreach 5%. The budget consists of state dollars matched 1:1 by non-state dollars or equivalent in-kind services.

This budget request is under the DLNR, but will include and involve programs and projects through nine different departments, the four counties, and federal and private partners. This funding will not replace any of the current funding but will complement and expand existing programs.

Sandra Lee Kunimoto reported that none of the five working groups have met yet. The working groups are to develop their own objectives, time frame, and measures of effectiveness. She added that a caveat should be added that since the working groups have not met it should be noted that any objectives that are discussed are offered only as examples.

Rodney Haraga made a correction on page 24. Under Federal Aviation Administration, the figure should be \$1,000,000 and the money can only be for Kahului Airport.

Mindy Wilkinson added that the \$1,000,000 will be spent in state fiscal year 05.

Sam Callejo suggested that on page 12 under Public Outreach, that the development of public service announcements with a variety of media outlets should encourage travelers and residents not to introduce or transport invasive species into and between the islands. A link should be created between the HVCB website. Also, looking at the numbers, it does not add up – sometimes the numbers are rounded off and sometimes left at the dollar amount.

Larry Lau commented that it looks like a competent piece. The counties should be included as working group members. The University of Hawaii is specifically a member of the Working Group on Established Pests. Time frames should be made much shorter, especially for West Nile Virus. Inspection capabilities are listed at two years – this should be two months. Hawaii needs to be ready by mid-May.

Peter Young then asked if there are any other comments and we noted that the Council had received some favorable written comments.

Alenka Remic of The Nature Conservancy (TNC) stated that TNC strongly supports the strategic plan and budget. But there was no mention of the Invasive Species Committee (ISC) on each island. Each ISC has a voluntary board with a chairperson and paid staff and plays a vital role in provided the infrastructure for the State Environmental Workforce.

Peter Young said that it was never the intent to leave out ISC, but that the committees were always considered an integral part of the process.

Peter Young also assured the members that the plan would be a living document and will change as participants change. This plan will not be adopted just to say that HISC has a great strategic plan.

Lyle Wong commented that the Department of Agriculture plays an important role in a few areas, prevention and rapid response. As the working groups start their meetings, they should not be limited to the percentage breakdown as identified in the budget.

MOTION: Sandra made a motion to adopt the strategic plan as an interim plan noting that the specific programs will be refined by the working groups. Chiyome seconded.

Discussion on Strategic Plan

Peter Young brought up the question as to how to amend the strategic plan when priorities change. Do we bring it up before the full Council for adoption or is there incidental amendments to the plan?

Sandra Lee Kunimoto felt that this plan should not be so specific that every change needs to be brought up to the Council. This plan should only be a basic guideline and don't think that every single operational change needs to come before the Council.

Bill Kenoi asked if there was any idea how often the working groups will meet and how often they will report back to the Council

Peter Young said there is no formal time frames for the working groups. We are hopeful that as soon as the legislature is over, there will be more time for the groups to meet and get started.

Vote taken. Motion unanimously carried.

<u>Discussion on Budget</u>

Mark Fox said that the Senate Ways & Means Committee asked if the Council approved the strategic plan and if the budget was aligned with the strategic plan.

Sandra Lee Kunimoto said that if would be very important that the Senate Ways & Means Committee to know that it is an interim strategic plan and all the caveats just heard here. This may all change after the working groups incorporate their findings in the percentages or tasks.

MOTION: Sam Callejo moved to approve the budget as amended by DOT on Table 1 with all subsequent pages reflecting the change on Table 1. Sandra Lee Kunimoto seconded the motion.

Vote taken. Motion carried unanimously.

Larry Lau requested to return to West Nile Virus and requested for the next meeting that include a review of the tasks, as well as the approval of the plan for the prevention of West Nile Virus, be on the agenda.

Peter Young asked if there are any other items that should be addressed in the next meeting or should the next meeting be limited to just those two issues.

Mark Fox brought up a good point that the legislature wanted information from the Council. Is there any other agency or organization that is waiting for us for any type of information? If not, there shouldn't be anything else. We need to get the working groups working on their issues.

Sandra Lee Kunimoto suggested that the plan should be more general working document. Every time it changes it shouldn't have to come before the Council. Detail should be kept at a minimum because the plan will be evolving as the work continues.

Sandra Lee Kunimoto questioned the authority to fumigate containers for mosquito control to prevent entry of the West Nile Virus.

Larry Lau said DOH needs help exploring this possibility, probably federal rules

Lyle Wong said that there would be problems spraying the inside of airplane cabins. DOA would need to get more information and discuss with staff on this.

Suzanne Case of TNC suggested that another topic would be the Kahului Pest Risk Assessment.

ADJOURNMENT

Peter Young adjourned the meeting at 4:20 p.m.

Respectfully submitted,

SUE H. SAKAMOTO Recording Secretary