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GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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BOATING AND OCEAN RECREATION
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CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA
MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING

DATE: Thursday, April 30, 2015
TIME: 9:00 AM
PLACE: County of Maui, Planning Commission
Conference Room
Kalana Paku'i Building, 1st Floor
250 S. High Street
Wailuku, Maui, HI 96793

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

A. None.

IV. BUSINESS

A. Ritz-Carlton, Kapalua Landscaping Improvements Proposal Within the Honokahua Burial Preservation Site, Honokahua Ahupua'a, Lāhainā District, Island of Maui, TMK: (2) 4-2-004: 014.

Information/Discussion/Recommendation: Update on the above project.

B. Draft Burial Treatment Plan and Preservation Plan For Site 50-50-04-1795 Features 3, 5 and 6 Situated Within Mokae Cove/Hamoa Beach Park, Mokae Ahupua'a, Hana District, Island of Maui, TMK: (2) 1-4-010: 001.

Information/Discussion/Recommendation/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains located in the above location. Recommendation to SHPD whether to accept the Burial Treatment Plan.

V. COMMUNICATIONS

- B. Letter Dated February 20, 2015 from Air Force Research Laboratory, Directed Energy Directorate to Island Burial Council regarding: The Modernization of Maui Space Surveillance Site (MSSC) Facilities and Equipment, Haleakala, Maui, HI.**
Information/Discussion/Recommendation: Discussion on the above and seeking comments from the Burial Council. While this matter was placed on the agenda of the March 17, 2015 meeting, a representative of the Air Force will be in attendance to answer any questions at this meeting.

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for Wednesday, May 20, 2015.**

VII. ADJOURNMENT

Pursuant to §92-3 HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Maui Lāna‘i Islands Burial Council at its August 25, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections §92-4, §92-5(a)(8), and §6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the History and Culture Branch staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documents. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the Maui State Historic Preservation Division located at 130 Mahalani Street, Wailuku, Maui, Hawaii 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.