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**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

**AGENDA
O'AHU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, August 12th, 2015
TIME: 10AM
**PLACE: Department of Land and Natural Resources
Board Room
Kalanimoku Building, 1st Floor
1151 Punchbowl Street
Honolulu, Hawaii 96813**

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

A. Minutes from 6/10/2015

IV. BUSINESS

**A. Section 106 Consultation on the Ala Wai Canal Project, Department of the Army, Honolulu District, U.S. Army Corps of Engineers
Information/Discussion: Update on the above project.**

**B. Howard Hughes Corporation Block I Project, Kaka'ako, Honolulu Ahupua'a, Honolulu (Kona) District, O'ahu, TMK: [1] 2-3-002:001 (por.)
Information/Discussion: Update on the above project.**

**C. Waikiki Trade Center Redevelopment, Waikiki Ahupua'a, Honolulu District, O'ahu, TMK: [1] 2-6-022: 004, 020, 022, 028, and 031
Information/Discussion: Update on the above project.**

**D. Kawaiaha'o Church Multi-Purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu, TMK: [1] 2-1-032:017.
Information/Discussion/Recommendation: Update on the above project.**

E. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua'a, Honolulu District, O'ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)

Information/Discussion: Update on the above project.

- F. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): American Battle Monuments Center (ABMC) Interpretive Center, Pauoa and Makiki Ahupua‘a, Honolulu District, O‘ahu, TMK: [1] 2-2-005:001 (por.)**

Information/Discussion: Discussion on the above project.

- G. 56-155A Kamehameha Highway, Malaekahana Ahupua‘a, Ko‘olaupua District, O‘ahu, TMK: [1] 5-6-001:033**

Information/Discussion: Discussion on the above project.

V. INADVERTENTS/COMMUNICATIONS

- A. International Market Place Re-Development Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-6-022:010 (por.), 036-039, and 043**

Information/Discussion: Discussion about the above find.

- B. Letter from U.S. Department of Transportation, Federal Highway Administration, dated July 9th, 2015, National Historic Preservation Act, Section 106 Consultation, Roosevelt Bridge Rehabilitation Project, Ewa District, Oahu, Waipio Ahupuaa, Project No. HI STP SR 99(1), TMK: [1]9-4-005:002 (por.), 052 (por.), Kamehameha Hwy Right-of-Way; [1]9-4-067:001 (por.)**

Information/Discussion: Discussion on the above project.

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for Wednesday, September 9th, 2015 at 10 AM.**

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 Oahu Island Burial Council at its September 14, 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 Burial Sites Program 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 State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.