

DAVID Y. IGE
GOVERNOR OF HAWAII



SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA
FIRST DEPUTY

W. ROY HARDY
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**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: May 13th, 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 11/12/14
- B. Minutes from 12/18/14
- C. Minutes from 3/11/15
- D. Minutes from 4/08/15

IV. BUSINESS

- A. **Draft Burial Treatment Plan for Human Skeletal Remains Designated SIHP #50-80-09-7753 Features 1, 2, and 3 and SHIP #50-80-09-7752 Feature 9 Encountered in the Reconstructed Wastewater Systems and Bathhouse Replacement Project Archaeological Inventory Survey and Data Recovery at Kualoa Regional Park, Kualoa Ahupua'a, Ko'olaupoko District, O'ahu TMK [1] 4-9-004:001 por.**
Information/Discussion/Recommendation: Update on the above project.
- B. **Honolulu Authority for Rapid Transportation Project, Honouliuli, Hō'ae'ae, Waikele Waipi'o, Waiawa, Mānana, Waimano, Kalauao, 'Aiea, Hālawa, Moanalua, Kahauiki, Kalihi, Kapālama and Honolulu Ahupua'a, Ewa and Kona Districts, O'ahu, Multiple TMKs.**
Information/Discussion/Recommendations: Update on the above project.
- C. **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.

- D. 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: 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.**

V. INADVERTENTS/COMMUNICATIONS

- A. Letter dated February 25, 2015 from the State of Hawaii Department of Transportation
Subject: National Historic Preservation Act, Section 106 Consultation; Pali Highway Improvements, Vineyard Boulevard to Kamehameha Highway, Kailua and Honolulu Ahupua‘a, Ko‘olaupoko and Kona District, O‘ahu Island; Federal Aid Project No. NH-061-01(35) & TBD; TMKs [1] 8-005 thru 011;1-9-001 thru 003,005, 007 thru 010; 2-1-004,005,009;2-2-001, 002, 008 thru 011, 020 thru 022, 031 thru 034, 044, thru 045, 050, 054; 4-2-010 & 011; 4-5-035 & 042**
- B. Letter dated March 10, 2015 from the Department of the Army, Honolulu District, U.S. Army Corps of Engineers; NHPA Section 106 Consultation on the Ala Wai Canal Project**
- C. Letter dated March 31, 2015 from Haseko (Ewa), Inc.
Site visit invitation to the Kauhale Preserve reinterment site**

VI. ANNOUNCEMENTS

- A. Next meeting date is scheduled for Wednesday, June 10th, 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.