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

HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD STE 555
KAPOLEI HI 96707

**AGENDA
KAUA'I & NI'HAU ISLAND BURIAL COUNCIL MEETING**

DATE: Wednesday, February 18, 2015
TIME: 9:00 am
PLACE: Kauai DOT Building
Conference Room
1720 Haleukana Street
Lihue, Hawaii 96766

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. November 19, 2014

IV. BUSINESS

A. National Historic Preservation Act, Section 106 Consultation, Kawaihau Elevated Boardwalk, Island of Kauai, Kawaihau District, Kapa'a Ahupua'a, TMK: (4) 4-14:30.
Information/Discussion/Recommendation: Discussion and recommendation on the consultation listed above.

Presentation by County of Kauai, Department of Transportation, and Federal Highway Administration.

B. Consultation Regarding the Polihale State Park Management Plan Located at Kona District, Waimea Ahupua'a, TMK: (4) 1-2-01: 6 & (4) 4-1-2: 02: 13,24
Information/Discussion/Recommendation: Discussion and recommendation on the plan listed above.

Presentation by: State Parks, Island Strategy and Kodani & Associates.

V. SHPD INADVERTENT DISCOVERIES/OTHER CORRESPONDENCE

A. Inadvertently Discovered Human Skeletal Remains on December 31, 2014 at Kamane Road in Anahola Ahupua'a.

VI. ANNOUNCEMENT

A. Next meeting date is scheduled for Wednesday, March 18, 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 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.