



SUZANNE D. CASE  
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COMMISSION ON WATER RESOURCE MANAGEMENT

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DEPUTY DIRECTOR - WATER

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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: Wednesday, January 13th, 2016  
TIME: 10AM  
PLACE: Department of Land and Natural Resources  
Board Room  
Kalanimoku Building, 1<sup>st</sup> Floor  
1151 Punchbowl Street  
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

- A. Minutes from 3/11/2015
- B. Minutes from 6/10/2015
- C. Minutes from 09/09/2015
- D. Minutes from 12/09/2015

IV. BUSINESS

- A. Burial Treatment Plan for Human Skeletal Remains Designated SIHP # 50-80-09-7753 Features 1, 2, and 3 and SIHP # 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.

**Discussion/Determination:** Discussion and determination whether to preserve in place or relocate human skeletal remains at the above location.

Council discussion and recommendation to SHPD on the proposed burial treatment plan.

- B. 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:** Update on the above project.

- C. 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/COMMUNICATION**

- A. Letter from Marshall University Office of General Counsel, regarding NAGPRA summary of items in the ethnographic collection, acquired from Sunrise Museum; letter dated November 26, 2015; received at the SHPD on Dec. 14, 2015  
Information/Discussion: Discussion on the above letter.**
  
- B. Letter from Kakaako Kalaeloa, HCDA, dated December 7, 2015; received at the SHPD on Dec. 14, 2015; Re: National Historic Preservation Act, Section 106 Consultation for the High Technology Development Corporation's Entrepreneur's Sandbox Facility, Kakaako Makai Area, Honolulu, Oahu, TMK: [1] 2-1-015:052  
Information/Discussion: Discussion on the above letter.**

## **VI. ANNOUNCEMENTS**

- A. Next meeting date is scheduled for Wednesday, February 10th, 2016 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.