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GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
DIVISION OF FORESTRY AND WILDLIFE
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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE MEETING

DATE: December 16, 2014
TIME: 9:00 a.m.
PLACE: Room 322B, Department of Land and Natural Resources, Kalanimoku Building,
1151 Punchbowl Street, Honolulu HI 96813

AGENDA

- ITEM 1.** **Call to order.** Introductions of Committee members.
- ITEM 2.** **Approval of Minutes:** May 13, 2014 Endangered Species Recovery Committee Meeting.
- ITEM 3.** **Continuation of Item-4 from October 23 and 24, 2014 meeting: Request for recommendations from the Endangered Species Recovery Committee on all current habitat conservation plans, safe harbor agreements, and incidental take licenses. Review and briefing from DOFAW staff: Status of the issuance of incidental take licenses for endangered, threatened, proposed, and candidate species for the period July 1, 2013 – June 30, 2014.** Sixteen Incidental Take Licenses have been issued by the State of Hawaii since 2005 in conjunction with an approved Habitat Conservation Plan or Safe Harbor Agreement under Hawaii Revised Statute Chapter 195D. List of approved Habitat Conservation Plan and Safe Harbor Agreement (order may not reflect when plan/agreement will be discussed): Kaheawa Pastures Wind Energy Generation Facility Habitat Conservation Plan, (2006); Kaheawa Wind Power II Wind Energy Generation Facility Habitat Conservation Plan (2012); Kahuku Wind Power Habitat Conservation Plan, (2010); Kawaihoa Wind Power Habitat Conservation Plan, (2012); Auwahi Wind Energy Habitat Conservation Plan, (2012); Habitat Conservation Plan for the Construction and Operation of the Lana'i Meteorological Towers, (2008); A Conservation Plan for Hawaiian Stilt at Cyanotech Aquaculture Facility, (2003); Habitat Conservation Plan for Construction of the Advanced Technology Solar Telescope (now known as Daniel K. Inouye Solar Telescope) at the Haleakalā High Altitude Observatory Site, (2011); Kaua'i Lagoons Habitat Conservation Plan, (2012); Round-leaved Chaff Flower (*Achyranthes splendens* var. *rotundata*) Habitat Conservation Plan, (2014); Habitat Conservation Plan for *Abutilon menziesii*, (2004); Safe Harbor Agreement for Pu'u o Hōkū Ranch, (2001); Programmatic Safe Harbor Agreement for Nēnē on the Island of Moloka'i, (2003); Safe Harbor Agreement for the Introduction of

Nēnē to Pi‘iholo Ranch, (2004); Safe Harbor Agreement for the Reintroduction of Nēnē to Haleakalā Ranch, (2012); Safe Harbor Agreement and Habitat Management Plan for the Koloa Maoli or Hawaiian Duck (*Anas wyvilliana*) and the Nēnē or Hawaiian Goose (*Branta sandvicensis*) on Umikoa Ranch, (2001).

- ITEM 4. Request for comments from the Endangered Species Recovery Committee on a Resource Equivalency Analysis (REA) model overview presented by SWCA Environmental Consultants.** First Wind and SWCA Environmental Consultants presentation on a proposed approach to determine the amount of mitigation required to offset anticipated take levels of the Hawaiian Hoary Bat.
- ITEM 5. Request for comments from the Endangered Species Recovery Committee on First Wind Facilities Interim Monitoring Protocols.** First Wind proposal for interim monitoring protocols under four approved Habitat Conservation Plans: Kaheawa Pastures Wind Energy Generation Facility Habitat Conservation Plan, Maui; Kaheawa Wind Power II Wind Energy Generation Facility Habitat Conservation Plan, Maui; Kahuku Wind Power Habitat Conservation Plan, O‘ahu; Kawaioloa Wind Power Habitat Conservation Plan, O‘ahu.
- ITEM 6. Request for comments from the Endangered Species Recovery Committee on desired goals and outcomes for an ESRC bat workshop.**
- ITEM 7. Announcements.** Set/confirm next meeting dates.
- ITEM 8. Adjournment.**

Public may testify on each meeting agenda item. Public may request meeting materials by contacting Afsheen A. Siddiqi at Afsheen.A.Siddiqi@hawaii.gov (808) 587-0010.

If you desire to attend the meeting and require auxiliary aids (taped materials or sign language interpreter) please request assistance five business days prior to the meeting by calling or writing the Division of Forestry and Wildlife at (808)587-0166; Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawai‘i, 96813.