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**STATE OF HAWAII
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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE MEETING

DATE: August 20, 2015
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.

ITEM 1.a. Introductions of existing Committee members and new members: Dr. Eric VanderWerf, at-large member and Samuel M. 'Ohukani'ōhi'a Gon, III at-large member

ITEM 2. Approval of Minutes: (1) March 30 and 31, 2015 Endangered Species Recovery Committee Meeting, and (2) April 14 and 15, 2015 Endangered Species Recovery Committee Bat Workshop.

ITEM 3. Approval of Hawaiian Hoary Bat White Paper Guidance Document: DOFAW staff has prepared a Hawaiian Hoary Bat white paper guidance document based on discussions from the April 14 and 15 ESRC bat workshop.

- i. Vote to approve, reject, or amend White Paper Guidance Document

ITEM 4. SunEdison Major Amendment Request: Kaheawa Wind Power II Wind Energy Generation Facility (HCP approved 2011) is requesting a major amendment for an increase in incidental take authorization for the Hawaiian hoary bat or 'Ōpe'ape'a and the Hawaiian goose or Nēnē.

ITEM 5. Request for Determination from the Endangered Species Recovery Committee on Kawaihoa Wind, LLC Proposal to Shift Bat and Waterbird Mitigation Away from 'U'koa Pond and Introduce a New Proposal for Tier 1 and 2 Bat Mitigation.

- i. Vote to approve, reject, or amend proposal to shift mitigation away from 'U'koa

ITEM 6. Briefing and update from Division of Forestry and Wildlife (DOFAW) staff on the Draft Habitat Conservation Plan and Incidental Take License: North Kona Game Management Habitat Conservation Plan, Island of Hawai‘i. Update on modeling efforts of fifteen endangered plant species.

ITEM 8. Announcements. Set next meeting dates.

ITEM 9. Adjournment.

Public may testify on each meeting agenda item. Public may request meeting materials by contacting Afsheen Siddiqi at Afsheen.A.Siddiqi@hawaii.gov or (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.