

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE MEETING

DATE: March 21, 2014
TIME: 8:30 a.m.
PLACE: Room 322C, 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 Committee members, new DOFAW Administrator Lisa Hadway, new DOFAW Wildlife Program Manager Marie Morin and other new staff.
- ITEM 2. Approval of Minutes:** July 24, 2013 Endangered Species Recovery Committee Meeting.
- ITEM 3. Briefing from Licensee on Status of Seabird Mitigation Required by the Approved Kaheawa Wind Power I and II Habitat Conservation Plans and Incidental Take Licenses:** Habitat Conservation Plan for the Kaheawa Pastures Wind Energy Generation Facility, ITL-08 Issued January 20, 2006 and Habitat Conservation Plan Kaheawa Pastures Wind Power II Wind Energy Generation Facility, ITL-15 Issued January 5, 2012.
- ITEM 4. Update on project implementation:** Scope of Work for Proctoring of Searcher Efficiency (SEEF) and Carcass Retention (CARE) Trials at Kaheawa Pastures Wind Energy Generating Facility (HCP approved 2006) and Kaheawa Wind Power II Wind Energy Generation Facility (HCP approved 2011); both facilities at Mā'alaea, Maui.
- ITEM 5. Consideration of appropriate baseline determinations for endangered, threatened, proposed, and candidate plant species.** Baseline determination and compliance regarding plant species in Safe Harbor Agreements.
- ITEM 6. Briefing on state Section 6 Habitat Conservation Planning Grant for Kaua'i Nēnē Island-wide Habitat Conservation Plan.**
- ITEM 7. Briefing on on-going work conducted by U.S. Geological Survey Wildlife Ecologist, Dr. Frank Bonaccorso.** Current research on the endangered Hawaiian Hoary Bat, 'Ōpe'ape'a.

ITEM 8. Announcements. Set next meeting dates. Manuela Huso Take Estimation Presentation and annual HCP/SHA section updates.

ITEM 9. Adjournment.

Public may testify on each meeting agenda item. Public may request meeting materials by contacting Marie Morin at Marie.P.Morin@hawaii.gov or (808) 587-4187.

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.