NEIL ABERCROMBIE GOVERNOR OF HAWAII





WILLIAM J. AILA, JR. CHAIRPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

> JESSE K. SOUKI FIRST DEPUTY

WILLIAM M. TAM DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEY ANCES COMMISSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCES ENFORCEMENT ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVATION KAHOOLAWE ISLAND RESERVE COMMISSION LAND STATE PARKS

STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621 HONOLULU, HAWAII 96809

ENDANGERED SPECIES RECOVERY COMMITTEE MEETING

- **DATE:** July 2, 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.
- ITEM 2. Approval of Minutes: March 21, 2014 Endangered Species Recovery Committee Meeting
- ITEM 3. Briefing of on-going work conducted by U.S. Geological Survey Statistician, Dr. Manuela Huso on wildlife fatality estimation at wind power facilities: Evidence of absence or absence of evidence?
- **ITEM 4.** Briefing from Licensee on Status of Approved Habitat Conservation Plan and Incidental Take License: Habitat Conservation Plan for the Construction of the Advanced Technology Solar Telescope at the Haleakalā High Altitude Observatory Site Maui, Hawai'i. ITL-13 Issued December 1, 2011 for the take of 35 Hawaiian Petrels (*Pterodroma sandwichensis*) over a ten year period from the date of ITL issuance. As of 2014, the National Science Foundation (NSF) and the Association of Universities for Research in Astronomy (AURA) have renamed the Advanced Technology Solar Telescope, the Daniel K. Inouye Solar Telescope.
- ITEM 5. Briefing from Licensee on Status of Approved Habitat Conservation Plan and Incidental Take License: Habitat Conservation Plan for the Construction and Operation of the Lanai Meteorological Towers, Lanai, Hawaii. ITL-09 Issued October 10, 2008 for the take of 14 Hawaiian Petrels (*Pterodroma sandwichensis*), 2 Newell's Shearwater (*Puffinus auricularis newelli*), 2 Hawaiian Stilts (*Himantopus mexicanus knudseni*), and 2 Hawaiian Hoary Bats (*Lasiurus cinereus semotus*) from the date of ITL issuance until March 1, 2016, as amended.
- ITEM 6. Briefing from Applicant on Status of Draft Habitat Conservation Plan and Incidental Take License. Proposed Na Pua Makani wind energy project in Kahuku on the north shore of O'ahu.

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 Dr. 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.