

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

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

ESTHER KIA'AINA
FIRST DEPUTY

WILLIAM M. TAM
DEPUTY DIRECTOR - WATER

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

AGENDA

AHA MOKU ADVISORY COMMITTEE

DATE: Wednesday, May 22, 2013
TIME: 1:00 P.M.
PLACE: 1151 Punchbowl Street Rm 132
Honolulu, Hawaii, 96813

- I. CALL TO ORDER**
- II. ROLL CALL/PULE**
- III. MINUTES**
 - A. Approval of April 18-19, 2013, meeting minutes.
- IV. NEW BUSINESS**
 - A. Review of candidates and potential selection of Executive Director.
 - B. Pursuant to Hawaii Revised Statutes § 92-5(a)(2), for privacy reasons the Committee may vote to enter Executive Session to consider applications for the Executive Director position. Should a candidate be selected such will be announced outside of Executive Session.
 - C. Discussion of potential models for administrative structure of the Committee.
- V. OLD BUSINESS**
 - A. Update on potential funding for Fiscal Year 2014.
- VI. ANNOUNCEMENTS**
- VII. CLOSING PULE/ADJOURNMENT**

Individuals requiring special accommodation (ex: large print materials, sign language interpreters) at the meeting, are asked to contact the chairperson's office at (808) 587-0400 at least three days in advance of the meeting.