

# Forest Stewardship Advisory Committee



## Day One

**DATE:** May 27, 2016  
**LOCATION:** DLNR Koke'e Cabin, Kauai (please see attached directions)  
**MEETING START:** 10:30 am

## Day Two

**DATE:** May 28, 2016  
**LOCATION:** Green Energy Biomass Facility (see attached directions)  
**MEETING START:** 9:30am

## **AGENDA**

1. Call to order and meeting schedule overview
2. Welcome new members and guests
3. Review and approval of
  - 3.1. November 13, 2015 meeting minutes
  - 3.2. January 29, 2016 meeting minutes

## **Forest Stewardship Program**

4. **Project Proposal** – Committee will be reviewing and voting for approval of submitted project proposals to develop a Forest Stewardship management plan.
  - 4.1. Reynolds project, Kau District, Hawaii County
  - 4.2. Kahanu Gardens project, Hana District, Maui County
5. **Management Plans** – Committee will be reviewing and voting to recommend approval of submitted management plans and management plan revisions.
  - 5.1. Ho'omau Ranch Forest management plan, South Kona District, Hawaii County
6. **Forest Stewardship Project Proposal** – Committee will review and update the program project proposal template.
7. **Forest Stewardship project updates** – Committee will be updated on the developing management plans and cost-share projects.
8. **FSAC new members** – Committee will review and recommend applicants for open members seats on the committee.
  - 8.1 Christian Giardina, USDA Forest Service Institute of Pacific Island Forestry
  - 8.2 Hank Oppenheimer, UH Manoa, PCSU PEPP
9. **Chapter 195F, HRS, 2016 Legislative Proposal** – Committee will be updated on the status of introduced legislative bills, including the proposed modification to the Forest Stewardship statute, §195F.

**10. Joint Consultation between the Forest Stewardship Advisory Committee and Natural Area Reserve System Commission** – Committee will be updated on the recent Joint Consultation meeting, including any updated budget information for state fiscal year 2017.

### **Forest Legacy Program**

**11. Forest Legacy project updates** - Committee will be updated on the ongoing applications under the Forest Legacy Program.

- FY16/17 Helemano Wilderness Area, Central Oahu, Honolulu County
- FY16/17 Ho‘omau Ranch, South Kona, Hawaii County
- FY17 Haloa Aina, South Kona, Hawaii County

**12. Hawaii Forest Action Plan** – Committee will be updated and review the State of Hawaii Forest Action Plan.

**13. Announcements and Travel.** Set the next meeting date and location. Committee will review travel requirements associated with committee travel.

**14. Site Visit to Kokee Restoration Site 5/27/2016**

See included directions to the DLNR Kokee Cabin

**15. Site Visit to Green Energy Biomass Facility 5/28/2016 9:30am**

See included direction to the Green Energy Biomass Facility *\*Please contact the Cooperative Resource Management Forester if you plan on attending this site visit to assure there is sufficient safety equipment.*

### **16. Adjournment**

**Committee Members:** Rich von Wellsheim (Chair), Michael Constantinides (Chair-elect), Betsy Gagne (Ex-officio), Alvin Kyono, Greg Hendrickson, Gregory Koob, Janet Britt, Jay Warner, Jonathan Ching, Kip Dunbar, Nick Koch, Pat Conant.

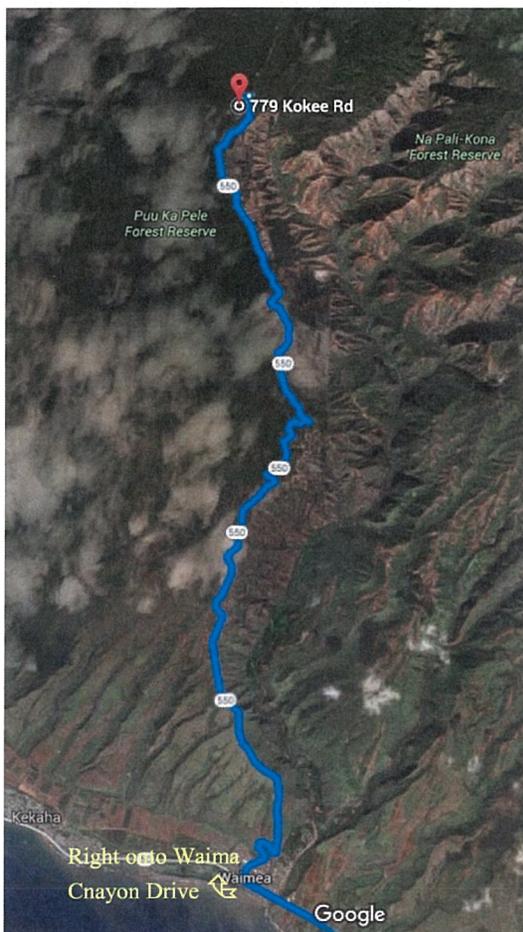
**Staff:** M. Irene Sprecher, Malia Nanbara, Marissa Chee, Katie Friday (U.S. Forest Service)

**Transportation:** All flights are e-tickets. There will be vans to and from airport and for the field trip for committee members.

**Attendance:** Forest Stewardship Advisory Committee meetings are open to the public. If you require special assistance or auxiliary aids or services to participate (i.e. sign language interpreter, wheel chair accessibility, or parking designated for the disabled), please contact the Cooperative Resource Management Forester at (808) 587-4167 within 72 hours of the scheduled meeting so that arrangements can be made.

Directions to DLNR Koke'e Cabin:

1. From HI-50W, turn right on State Hwy 550/Waimea Canyon Dr.
2. Turn left onto Makaha Ridge Rd (located after mile marker 13, the Hunter check-in station, and Pu'uhinahina Viewpoint)
3. Take the first left (surrounded by strawberry guava)
4. The bright yellow gate to the cabin will be slightly on the right hand side



## To Green Energy Biomass Facility Site visit

From Lihue, HI

1. Head south on Fujii St toward Poinciana St (318 ft)
2. Turn left at the 1st cross street onto Poinciana St (0.2 mi)
3. Turn right onto HI-56 S (0.3 mi)
4. Continue onto HI-50 W (4.7 mi)
5. Slight right (.75mi after mile marker 4, right before 5)

