

Forest Stewardship Advisory Committee



DATE: September 12, 2014
LOCATION: Village Center Conference Room
2000 Village Road, Kapalua, Maui
MEETING START: 9:00am

AGENDA

1. Call to order and meeting schedule overview
2. **Site Visit** – Honolua Wao Kele reforestation project
3. Review and approval of May 2, 2014 meeting minutes
4. Distribution of Forest Service cups to Committee members

Forest Legacy Program

5. **Forest Legacy project updates** – Committee will be updated on the ongoing applications under the Forest Legacy Program.
 - FY10 Kainalu Watershed Forest, Molokai, Maui County
 - FY12 Kukai‘au Koa Forest, Hamakua, Hawaii County
 - FY13 Ka‘awaloa Forest, South Kona, Hawaii County
 - FY15 Helemano Wilderness Area, Central Oahu, Honolulu County
 - FY15 Ho‘omau Ranch, South Kona, Hawaii County
6. **FY16 Project Proposals** – Committee will be reviewing and voting to recommend acceptance of the federal FY16 Forest Legacy project proposals for national competition.
 - 6.1 Review and scoring of submitted FY16 project proposals based on the national scoring criteria.
 - Ho‘omau Ranch, South Kona, Hawaii County
 - Helemano Wilderness Area, Central Oahu, Honolulu County
 - Pua‘ahala, Molokai, Maui County
 - Haloa Aina, South Kona, Hawaii County
 - 6.2 Project proposal discussion and approval – Committee will discuss each of the project proposal and vote to accept it into the Hawaii Forest Legacy Program.
7. **Assessment of Needs** - Committee will be reviewing the Hawaii Forest Legacy Program Assessment of Needs for potential revisions and updates.

Forest Stewardship Program

8. **Project Proposals** - Committee will be reviewing and voting for approval of submitted project proposals to develop a Forest Stewardship management plan.
 - Ho‘omau Ranch, South Kona, Hawaii County
9. **Chapter 195F, HRS, 2014 Legislative Proposal** – Committee will be updated on the proposed modification to the Forest Stewardship statute, §195F.

10. Forest Stewardship project updates – Committee will be updated on the ongoing management plans and cost-share projects.

11. Joint Forestry MOU – Committee will discuss the progress made under the Joint Forestry Memorandum of Understanding.

12. Forest Stewardship evaluation criteria – Committee will discuss how to evaluate management plan projects that are requesting program implementation agreements.

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

14. Adjournment

Committee Members: Benton Pang (Chair), Nick Koch (Chair-elect), Betsy Gagne (Ex-officio), Alvin Kyono, Greg Hendrickson, J.B. Friday, Katie Friday, Koa Kaulukukui, Kip Dunbar, Laura Brezinsky, Mark White, Michael Constantinides, Rich von Welsheim.

Staff: M. Irene Sprecher, Malia Nanbara, Marissa Chee

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.