

Forest Stewardship Advisory Committee



DATE: May 29, 2015
LOCATION: National Tropical Botanical Garden – Education Center
3530 Papalina Road, Kalaheo, Kauai County, Hawaii 96741
MEETING START: 9:00am

AGENDA

1. Call to order and meeting schedule overview
2. Welcome new members
3. **Site Visit – National Tropical Botanical Garden**
4. Review and approval of February 12, 2015 meeting minutes

Forest Stewardship Program

5. **Management Plans** – Committee will be reviewing and voting to recommend approval of submitted management plans and management plan revisions.
 - 5.1. Mana Gardens Forest Stewardship management plan, Puna District, Hawaii County
 - 5.2. Pace Demonstration Forest management plan, South Kona District, Hawaii County
 - 5.3. Discovery Forest Restoration Project management plan, Kau District, Hawaii County
 - 5.4. Black Rhinoceros Forest Stewardship management plan, Kau District, Hawaii County
 - 5.5. Koa ‘Aina (Kokua Kalihi Valley) native reforestation management plan revision, Kona District, Honolulu County
6. **Forest Stewardship project updates** – Committee will be updated on the ongoing management plans and cost-share projects.
7. **Hawaii CREP project updates and activities** - Committee will be updated on the status of project enrollment, activities, and events.
8. **Chapter 195F, HRS, 2015 Legislative Proposal** – Committee will be updated on the status of the proposed modification to the Forest Stewardship statute, §195F.
9. **Joint Consultation with the Natural Area Reserve System Commission** – Committee will be updated on discussion from the joint consultation on May 28, 2015, including status of the Forest Stewardship Special Fund and Natural Area Reserve Fund.

Forest Legacy Program

10. **Forest Legacy project updates** - Committee will be updated on the ongoing applications under the Forest Legacy Program.
 - FY12 Kukai‘au Koa Forest, Hamakua, Hawaii County
 - FY15/16 Helemano Wilderness Area, Central Oahu, Honolulu County
 - FY15/16 Ho‘omau Ranch, South Kona, Hawaii County
 - FY16 Puaahala Valley, Molokai, Maui County
 - Haloa Aina, South Kona, Hawaii County

11. Forest Legacy 2017 applications process – Committee will review the current application process and recommend process for 2017 applications.

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

13. Adjournment

Committee Members: Nick Koch (Chair), Rich von Welsheim (Chair-elect), Betsy Gagne (Ex-officio), Alvin Kyono, Greg Hendrickson, Gregory Koob, Jay Warner, J.B. Friday, Katie Friday, Koa Kaulukukui, Kip Dunbar, Mark White, Michael Constantinides, Pat Conant.

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.