

# Forest Stewardship Advisory Committee



**DATE:** November 13, 2015  
**LOCATION:** Department of Land and Natural Resources Kalanimoku Building  
1151 Punchbowl Street, Room 322C, Oahu, Hawaii 96813  
**MEETING START:** 9:30am

## AGENDA

1. Call to order and meeting schedule overview
2. Welcome new members and guests
3. Review and approval of September 18-19, 2015 meeting minutes
4. **Hawaii Forest Action Plan** – Committee review, discuss progress, and make recommendations for updating the State of Hawaii Forest Action Plan  
<http://dlnr.hawaii.gov/forestry/info/fap/>
5. **Forest Legacy Assessment of Needs** – Committee will review, discuss, and make recommendations on the updating of the Forest Legacy Program Assessment of Needs.  
[http://dlnr.hawaii.gov/forestry/files/2013/09/Forest-Legacy\\_Assessment-of-Needs.pdf](http://dlnr.hawaii.gov/forestry/files/2013/09/Forest-Legacy_Assessment-of-Needs.pdf)
6. **FSAC new members announcement** – Committee will review application process for seeking new members.
7. **Announcements and Travel.** Set the next meeting date and location. Committee will review travel requirements associated with committee travel.
8. **Adjournment**

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

**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.