

**AGENDA  
FOR THE MEETING OF THE  
PU'U WA'AWA'A ADVISORY COUNCIL**

DATE: FRIDAY, SEPTEMBER 20  
TIME: 3:00 – 5:00 PM  
PLACE: LAKE HOUSE, PU'U WA'AWA'A  
FOREST RESERVE, NORTH KONA,  
HAWAII 96740

**A. INTRODUCTIONS**

1. 3:00 – 3:10 PM: Introductions of Pu'u Wa'awa'a Advisory Council (PAC) members, agency staff, and visiting members of the public. Attendance sheet will be sent around. Reminder of upcoming meetings.

**B. MINUTES**

1. 3:10 – 3:20 PM: Approval of June 9<sup>th</sup>, 2013 Minutes.

**C. HAWAII EXPERIMENTAL TROPICAL FOREST UPDATE**

1. 3:20 – 3:30 PM: Research and Education update for activities occurring within the Hawaii Experimental Tropical Forest.

**D. HABITAT CONSERVATION PLAN UPDATE**

1. 3:30 – 3:40 PM: Update on current status of North Kona Game Habitat Conservation Plan.

**E. KIHOLO STATE PARK RESERVE UPDATE**

1. 3:40 – 4:00 PM: Update from State Parks Division and Hui Aloha Kiholo regarding current and future management and progress on the Master Plan for Kiholo.

**F. PU'U WA'AWA'A MANAGEMENT UPDATE**

1. 4:00 – 4:25 PM: Update on current management at Pu'u Wa'awa'a Forest Reserve including: funding for Henahena Conservation Unit and other grants that have been applied for, new staff, HYCC accomplishments, Education visits, Conservation Unit management, and monitoring projects (Halapepe, Uhiuhi, and Naio thrip work), update on progress on management actions recommended in PAC Annual Work Plan.

## **G. HENAHENA MANAGEMENT PLAN DISCUSSION**

1. 4:25 – 4:40 PM: Discussion on Draft Henahena Management Plan, written by the PAC Conservation Sub-committee.

## **H. REPORT FROM SUBCOMMITTEES/PAC UPDATES**

1. 4:40 – 5:00 PM: Reports and discussions from Pu'u Wa'awa'a Advisory Council subcommittees that have met in 2013, and additional time for updates or questions from PAC members as time allows.

*Contact Elliott Parsons; [elliott.w.parsons@hawaii.gov](mailto:elliott.w.parsons@hawaii.gov) for questions and directions.*

### **Future Meeting Dates and Times:**

Sunday, December 8<sup>th</sup>, 2013: 2 – 4 PM, Lake House at Pu'u Wa'awa'a Forest Reserve.