LINDA LINGLE GOVERNOR OF HAWAII





# STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

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AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

## NATURAL AREA RESERVES SYSTEM COMMISSION SITE VISIT

**DATE:** February 2, 2008 **TIME:** 10:30 a.m. – 4:00 p.m.

PLACE: `Ahihi-Kina`u Natural Area Reserve, Maui

## **AGENDA**

- 1. Commission Members will assemble at the parking lot in `Ahihi-Kina`u Natural Area Reserve at 10:30 a.m., and will view parts of the Reserve. Bring hat, water, sunscreen, lunch, rain gear, comfortable hiking clothes and walking shoes. Cameras and binoculars are also recommended.
- 2. Adjournment.

### NATURAL AREA RESERVES SYSTEM COMMISSION MEETING

**DATE:** February 3, 2008 **TIME:** 10:00 p.m. – 4:00 p.m.

PLACE: Hawai'i Nature Center 'Iao Valley, 875 Iao Valley Road

#### **AGENDA**

- 1. Call to order and introduction of members
- 2. Minutes of the September 10, 2007 NARSC Meeting
- 3. `Ahihi-Kina`u NAR: Matt Ramsey
  - 3a. Management plan update, ongoing management activities, and other issues
  - 3b. Presentation, discussion and recommendation to the BLNR regarding proposed closure of reserve for 2 years
- 4. Kahaualea NAR: Lisa Hadway

Presentation, discussion and recommendation to the BLNR regarding proposed closure of reserve to public use for 2 years

- 5. Presentation of Draft Strategic Plan: Randy Kennedy
  Discussion on draft strategic plan and determination of next steps
- 6. Update on FY09 proposed legislation and budget request; status of NARF-funded temporary positions, and other NARS program issues: Randy Kennedy
- 7. Laupahoehoe Nui, Kohala Mountains NAPP pre-proposal: Randy Kennedy Discussion and recommendation regarding next steps

- 8. Ka`ena Point NAR: Christen Mitchell
  Update on the status of the proposed predator-proof fencing
- 9. Special Use Permit Criteria and Process, and delegation
  - 9a. Staff recommendation to waive special use application fee for group visits organized by K-12 educational institutions: for discussion and action: Christen Mitchell
  - 9b. Staff recommendation to delegate authority to recommend approval of special use permits involving Threatened and Endangered species to the NARS Commission Executive Secretary, after consultation with district staff: Betsy Gagne
- 10. Recommendations for reducing the risks posed by biofuels to natural areas: Lloyd Loope/Chuck Chimera.
- 11. Permit application: Army Environmental application to continue previously approved actions (e.g., seed collection, outplanting, weed control, etc.) in Oahu NARS relating to the Makua Implementation Plan
- 11. Set next meeting dates.
- 12. Adjournment.

Meeting materials are available for public review in advance of the meeting. Contact the NARS Commission Executive Secretary. If you require special assistance or auxiliary aids or services to participate in the public hearing process (i.e. sign language interpreter, wheelchair accessibility, or parking designated for the disabled), please contact the NARS Commission Executive Secretary 72 hours prior to the meeting so that arrangements can be made at (808) 587-0063 or (808) 587-0051.