

# Forest Stewardship Advisory Committee



**DATE:** October 12, 2018  
**LOCATION:** Waimea Valley- Proud Peacock Room  
59-864 Kamehameha Hwy, Haleiwa, HI 96712  
  
Site Visit: Waimea Valley  
59-864 Kamehameha Hwy, Haleiwa, HI 96712

**MEETING START: Site Visit 9:45 am at Waimea Valley; Meeting portion 1:00 pm.**

## **AGENDA**

- 1. Site Visit – Waimea Valley** 59-864 Kamehameha Hwy, Haleiwa, HI 96712
- 2. 1:00pm at Waimea Valley Meeting Room** – Call to order and meeting schedule overview
- 3.** Welcome committee and guests
- 4.** Review and approval of April 20, 2018 meeting minutes

### **Forest Legacy Program**

- 5. Past Forest Legacy Projects Update** – Committee will be provided with status updates on the ongoing projects from FY16-19.
- 6. FY20 Forest Legacy Projects**
  - 6.1** FY20 Haloa Aina, South Kona, Hawaii County

### **Forest Stewardship Program**

- 7. Project Proposal** – Committee will be reviewing and voting for approval of submitted project proposals to develop a Forest Stewardship management plan.
  - 7.1** Rick Evans proposal, North Kohala District, Hawaii County
  - 7.2** Ka‘ala Ranch proposal, Waialua District, Hawaii County
- 8. Management Plans** – Committee will be reviewing and voting to recommend approval of submitted management plans and management plan revisions.
  - 8.1** Paniolo Forestry project, Hamakua District, Hawaii County
- 9. Discussion on Agroforestry** – The committee will discuss agroforestry practices and how it fits within the Forest Stewardship Program. The establishment of a Permitted Interaction Group may be considered.
- 10. Announcements and Travel** – Committee will select meeting dates for 2019. Committee will review travel requirements associated with committee travel.

### **11. Adjournment**

**Committee Members:** Greg Hendrickson (Chair), Nicholas Koch (Chair- Elect), David Smith (Ex-Officio), Gregory Koob, Janet Britt, ‘Olu Campbell, Michael Constantinides, Kip Dunbar, Hank Oppenheimer, J.B. Friday, Trae Menard, Rich von Wellsheim, Bart Potter

**Staff:** Tanya Rubenstein, Malia Nanbara, Marissa Chee, M. Irene Sprecher, 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. Site visit requires four wheel drive access and members of the public should contact the Statewide Service Forester at (808) 587-4176 if you are planning on attending the site visit portion.

**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 Statewide Service Forester at (808) 587-4176 within 72 hours of the scheduled meeting so that arrangements can be made.