

Forest Stewardship Advisory Committee



DATE: April 12, 2019
LOCATION: Wahiawa Botanical Garden
Multi-Purpose Room
1396 California Ave.
Wahiawa, HI 96786

MEETING START: Site Visit 9:00 am at Helemano Wilderness Area; Meeting portion 12:30 pm.

AGENDA:

1. **Site Visit – 9:00 Helemano Wilderness Area (HWA), Na Ala Hele Poamoho access gate (Paalaa Pupukea Uka Road, just before Helemano Military Reservation entrance gate).** Committee will be provided with an update on the acquisition and planning process for the HWA and will review and provide input on HWA management options.
2. **12:30 P.M. at Wahiawa Botanical Garden** - Call to order and meeting schedule overview
3. Welcome and introduction of members and guests
4. Review and approval of January 25, 2019 meeting minutes

Forest Stewardship Program

5. Project Proposals – Committee will be reviewing and voting to recommend approval of submitted project proposals to develop a Forest Stewardship management plan.

5.1 Kamananui, Waialua District, Honolulu County

5.2 Hakalau 'Ulu Agroforestry Project, South Hilo, Hawai'i County

6. Management Plans – Committee will be reviewing and voting to recommend approval of submitted management plans and management plan revisions. The Committee will provide review and comment on a Declaration of Exemption from preparation of an environmental assessment under the authority of Chapter 343, HRS and Chapter 11-200-8, HAR for approved management plans.

6.1 Ka'ala Ranch Management Plan, Waialua District, Honolulu County

6.2 Kaupakuea Orchards Management Plan Revision, South Hilo, Hawaii County

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7. **Forest Stewardship Project Prioritization** – Review and discuss draft prioritization matrix, proposed process/timetable for ranking of Forest Stewardship Management Plans for state FSP funding.

8. Forest Stewardship Priority Lands – Committee will review and discuss priority lands for the state and federal Forest Stewardship Program and proposed revisions to the priority lands dataset used for the federal Forest Stewardship Program.

Forest Legacy Program

9. Hoomau Ranch Conservation Easement - Review and vote to recommend approval of proposed changes to the FY17 Ho‘omaui Ranch project, South Kona, Hawaii County.

10. Ongoing Forest Legacy Projects Update – Committee will be provided with status updates on the ongoing projects from FY18.

- FY18 Haloa Aina, South Kona, Hawaii County
- FY18 Kamehamehenui Forest, Kula, Maui County

11. Announcements and Travel. Confirm meeting dates and locations for next year. Committee will review travel requirements associated with committee travel.

12. Adjournment

Committee Members: Nicholas Koch (Chair), Janet Britt (Chair-Elect), Greg Hendrickson, M. Irene Sprecher (Ex-Officio), ‘Olu Campbell, Michael Constantinides, J.B. Friday, Trae Menard, Rich von Wellsheim, Bart Potter, Seana Walsh, Eva Blumstein, Jordan Jokiel

Staff: Marissa Chee, Tanya Rubenstein, Katie Friday (U.S. Forest Service)

Transportation: All flights are e-tickets. There will be vans to and from airport 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 Forester at (808) 587-0027 within 72 hours of the scheduled meeting so that arrangements can be made.

Members of the public planning to attend the Helemano Site Visit (Item 1) must contact the Cooperative Forester within 72 hours of the site visit, so arrangements can be made for transportation for the site visit.