DAVID Y. IGE GOVERNOR OF HAWAII





STATE OF HAWAII

DEPARTMENT OF LAND AND NATURAL RESOURCES DIVISION OF FORESTRY AND WILDLIFE 1151 PUNCHBOWL STREET, ROOM 325 HONOLULU, HAWAII 96813 SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) MEETING

DATE: April 25, 2019 TIME: 9:00 AM

PLACE: Room 322 B/C Kalanimoku Building

1151 Punchbowl Street, Honolulu, Hawai'i 96813

AGENDA

ITEM 1. Call to order

ITEM 2. Announcements

ITEM 3. Request to schedule a Hawaiian Hoary Bat Workshop

ITEM 4. Request to schedule an ESRC meeting for review and recommendation on the Auwahi Wind Farm Final Habitat Conservation Plan (HCP) Amendment

Approval of Minutes: July 17, 2018 ESRC Meeting; October 24, 2018 ESRC Meeting; January 24, 2019 ESRC Meeting; February 7, 2019 ESRC Site Visit; and February 15, 2019 ESRC Site Visit

ITEM 6. ESRC review of Kaheawa Wind Power II Wind Generation Facility HCP State Fiscal Year 2018 annual report

ITEM 7. Summary of Kaheawa Wind Power I and Kaheawa Wind Power II Nēnē and Seabird Existing and Future Mitigation: Presentation by TerraForm Power

ITEM 8. Nēnē Hazing Pilot Project: Presentation by USDA Wildlife Services

ITEM 9. Request for ESRC recommendation on the achievement of the Short-term Success Criteria required in the *Abutilon menziesii* at Kapolei, State of Hawaii Department of Transportation HCP: Presentation by DOFAW, Oʻahu Branch

ITEM 10. Adjournment

Public may testify on each meeting agenda item. Public may request meeting materials by contacting James Cogswell at james.m.cogswell@hawaii.gov or (808) 587-4187. A paper copy of the meeting materials are also available for public review at the Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawai'i 96813.

If you desire to attend the meeting and require auxiliary aids (taped materials or sign language interpreter) please request assistance five business days prior to the meeting by calling or writing the Division of Forestry and Wildlife at (808) 587-0166; 1151 Punchbowl Street, Room 325, Honolulu, Hawai'i 96813.