

Forest Stewardship Advisory Committee



DATE: October 4, 2019
LOCATION: Amy Greenwell Botanical Garden
Conference Room
82-6160 Hawaii Belt Rd
Captain Cook, HI 96704

MEETING START: Site Visit 9:30 am; Meeting portion 10:30 am.

AGENDA:

1. **Site Visit** – Amy Greenwell Botanical Garden Tour. Committee will be provided with an update on the acquisition and planning process for the Amy Greenwell Community Forest.
2. **10:30 A.M. at Amy Greenwell Botanical Garden** - Call to order and meeting schedule overview
3. Welcome and introduction of members and guests
4. Review and approval of April 12, 2019 meeting minutes

Forest Stewardship Program

5. Management Plans – Committee will be reviewing and voting to recommend approval of submitted management plans and management plan revisions.

5.1 Kaupō Ranch Management Plan, Waialua District, Maui County

6. Forest Stewardship Program (FSP) Project Funding – Committee will review and discuss FSP funding allocations for projects, proposed process for ranking of Forest Stewardship Management Plans for state FSP funding and draft prioritization matrix.

7. Forest Stewardship Plan Prioritization – Committee will review, recommend and rank approved Forest Stewardship plans for state FSP funding based on prioritization matrix ranking. Approved plans to be included in ranking include:

- Paniolo Tonewoods, Hamakua District, Hawaii County
- Kaala Ranch, Waialua District, Honolulu County
- Waiawa Forest Stewardship Management Plan, Ewa District, Honolulu County
- Keauhou Bird Conservation Center (KBCC) Kau District, Hawaii County

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8. FY21 Forest Legacy Projects - Committee will review, recommend and rank proposed FLP projects.

8.1 Kealakekua, South Kona, Hawaii County

8.3 Hawaii Koa Forest, North Hilo, Hawaii County

10. Natural Area Reserve Commission and Forest Stewardship Advisory Committee Joint Consultation Meeting - Committee will be provided with update from the Joint Consultation meeting.

- FY17 Helemano, Waialua, Honolulu
- FY17 Hoomau, South Kona, Hawaii County
- FY18 Haloa Aina, South Kona, Hawaii County
- FY18 Kamehamenui Forest, Kula, Maui County

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

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

Transportation: All flights are e-tickets. There will be vans to and from airport for committee members.

Members of the public planning to attend the Amy Greenwell Garden 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.