NEIL ABERCROMBIE GOVERNOR OF HAWAII





STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

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COMMISSION ON WATER RESOURCE MANAGEMENT

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

STATE PARKS

NATURAL AREA RESERVES SYSTEM COMMISSION MEETING

June 4, 2012 **DATE:**

9:00 a.m. - 3: 30 p.m. TIME:

PLACE: Boardroom, Department of Land and Natural Resources, Kalanimoku Building,

1151 Punchbowl Street, Honolulu.

AGENDA

- ITEM 1. Call to order; introduction of Members.
- Recognition of retiring members Dr. Dale Bonar and Dr. Flint Hughes; welcome ITEM 1.a. new members: Ms. Robin Newbold and Dr. Jonathan Price to a first term, and Mr. Trae Menard to a second term.
- Discussion and appointment of new Natural Area Reserves System Commission ITEM 1.b. (NARSC) Chair and Vice Chair.
- ITEM 1.c. Discussion and appointment of a NARSC member to sit on the Legacy Land Commission, as per Act 82, SLH 2012 (SB 1312 HD1), signed by the Governor on April 26, 2012.
- ITEM 2. Approval of Minutes of the November 18, 2011 Natural Area Reserves System Commission.
- ITEM 3. Administrative updates.
- ITEM 3.a. Budget update: Randy Kennedy.
- Joint Consultation between NARSC and Forest Stewardship Advisory ITEM 3.b. Committee: Randy Kennedy and Sheri Mann; need to select an additional member from the NARSC.
- ITEM 3.b. Legislative Summary for 2012 SLH and Watershed Initiative: Emma Yuen.
- ITEM 4. Enhancement: Emma Yuen.
- Kaluanui Natural Area Reserve: Receive recommendations from Division of ITEM 4.a. Forestry and Wildlife, if any, and approve, defer, make other recommendations, or deny to the Board of Land and Natural Resources and the Governor, the proposal for the Kaluanui Natural Area Reserve, TMK 5-3-001:0009, O`ahu.
- ITEM 5. Natural Area Reserve (NAR) Staff Updates:
- Status of Remedial Investigation within 'Ahihi-Kina'u NAR being carried out by ITEM 5.a. the Army Corps of Engineers (USACE): Bill Evanson.
- `Ahihi-Kina`u: Draft Management Plan Status: Bill Evanson and Emily Fielding, ITEM 5.b. TNC Maui Marine Program.
- ITEM 5.c. `Ahihi-Kina`u Natural Continued closure of portions of `Ahihi-Kina`u NAR for up to two years: discussion and recommendations to the Board of Land and

Natural Resources to continue closure, re-open the entire area, continue restricted access or other recommendations; which may also be subject to Unexploded Ordnance (UXO) concerns from the Army Corps of Engineers which has not yet issued a report with their findings and management recommendations: Bill Evanson.

- ITEM 5.d. Ka'ena Fence, Road Designation, and other O'ahu Updates: Marigold Zoll.
- ITEM 5.e. Big Island Updates: Lisa Hadway.
- ITEM 5.f. Kaua'i Updates: Chris Mottley.
- ITEM 6. Special Use Permits.
- ITEM 6.a. Pu`u Ali`i Natural Area Reserve: Cooperative Agreement with National Park Service for joint management of the NAR, since it is also an overlay of Kalaupapa National Historical Park: official recognition of the document signed by the BLNR and request that the NARS Commission grant a waiver for any application fees.
- ITEM 6.b. Na Kula and Kanaio Natural Area Reserves: Special Use Permit Application Fee Waiver; discussion and action to grant an application fee waiver for animal control special use perm its in Kanaio NAR and Na Kula NAR.
- ITEM 6.c. Na Kula and Kanaio Natural Area Reserves: Delegation of authority to NARSC Executive Secretary, with review and approval of Maui NARS staff, to issue special use permits for animal control that include overnight camping in Na Kula NAR; and animal control day trips in Kanaio NAR.
- ITEM 6.d. Special Use Permit Application: Cultural Access and gathering in Ahihi-Kina`u NAR by the Kulaloio Family: discussion and recommendation to the BLNR for approval, deferral or denial, or make other recommendations including a working group to consider this matter in detail on Maui as per the Lu`uwai Family Special Use Permit.
- ITEM 6.e. Special Use Permit Application for Commercial tours to Ka`ena Point NAR: discussion and recommendation to the BLNR for approval, deferral or denial, or make other recommendations.
- ITEM 7. Invertebrate Conservation Strategy Update: Cynthia King.
- ITEM 8. Rare Plant Program Status and Update: Adam Williams.
- ITEM 9. New NARS Logo: Leah Laramee, Liaison, Native Ecosystem Protection and Management Section, Division of Forestry and Wildlife.
- ITEM 10. Announcements. Set next meeting dates.
- ITEM 11. Adjournment.

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