NEIL ABERCROMBIE GOVERNOR OF HAWAII





STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621 HONOLULU, HAWAII 96809 WILLIAM J. AII.A, JR. CHAIRFERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

GUY H. KAULUKUKUI

WILLIAM M. TAM DIPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATIL PARKS

NATURAL AREA RESERVES SYSTEM COMMISSION MEETING

DATE: November 18, 2011 **TIME:** 9:00 a.m. – 4: 00 p.m.

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

1151 Punchbowl Street, Honolulu.

AGENDA

ITEM 1. Call to order; introduction of Minutes of June 20, 2011 Site Visit and Natural Area Reserves System Commission (NARSC) Meeting.

ITEM 2. Administrative updates: Randy Kennedy.

ITEM 2.a. Budget update.

ITEM 2.b. Legislative update.

ITEM 2.c. Joint Consultation Subcommittee of the Forest Stewardship Advisory Committee and NARS Commission: update.

ITEM 3. Enhancement: Emma Yuen.

ITEM 3.a. Kulani Lands Status.

ITEM 3.b. Kipahoehoe Natural Area Reserve Extension: Receive recommendations from the Division of Forestry and Wildlife, if any, and approve, defer, make other recommendations, or deny to the Board of Land and Natural Resources (BLNR) and the Governor, the proposal for the extension of the Kipahoehoe Natural Area Reserve, TMK (3) 8-8-01:08, Hawai'i.

ITEM 4. Natural Area Reserve (NAR) Updates:

ITEM 4.a. `Ahihi-Kina`u Natural Area Reserve: Draft Management Plan Status: Bill Evanson.

ITEM 4.b. Status of Remedial Investigation within `Ahihi-Kina`u NAR being carried out by the Army Corps of Engineers (USACE).

ITEM 4.c. Ka'ena Predator Fence Status and Update: Lindsay Young, Ph.D. ITEM 4.d. Ka'ena Road Designation and other O'ahu Updates: Marigold Zoll.

ITEM 4.e. Big Island Updates: Lisa Hadway.

ITEM 4.f. Kaua'i Updates: Mike Wysong.

ITEM 5. The Rain Follows the Forest: Briefing on DLNR's initiative to increase protection of watersheds: Emma Yuen.

ITEM 6. Natural Area Partnership Program (NAPP) Renewals: Emma Yuen.

ITEM 6.a. Kamakou Preserve: Presentation, discussion, and recommendation to the BLNR that this project be approved for another six-year funding cycle as part of the NAPP.

- ITEM 6.b. Mo`omomi Preserve: Presentation, discussion, and recommendation to the BLNR that this project be approved for another six-year funding cycle as part of the NAPP.
- ITEM 6.d. Ka`u Preserve: Presentation, discussion, and recommendation to the BLNR that this project be approved for another six-year funding cycle as part of the NAPP.
- ITEM 6.e. Waikamoi Preserve: Presentation, discussion, and recommendation to the BLNR that this project be approved for another six-year funding cycle as part of the NAPP.
- ITEM 7. Special Use Permit: Installation of a two small predator fences within Kahakuloa Section, West Maui NAR as part of a Habitat Conservation Plan and Mitigation for Kaheawa Wind Farm: discussion and recommendation to the BLNR for approval, deferral or denial, or make other recommendations.
- ITEM 8. Invertebrate Conservation Strategy Update: Rapid Assessment of Kulani Section, Pu'u Maka'ala NAR: Cynthia King.
- ITEM 9. Rare Plant Program Status and Update: Vickie Caraway.
- ITEM 10. Announcements: Draft Environmental Assessment for Hono O Na Pali NAR Management Plan published in the Environmental Notice October 23, 2011. Preconsultation for draft Management Plan for Ka`u Forest Reserve (parts of which were previously nominated as a NAR). Call for agenda items and tentatively set next NARSC meeting date.
- 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.