DATE:  June 17, 2013
TIME:  9:00 a.m. – 3:30 p.m.
PLACE: Boardroom, Department of Land and Natural Resources, Kalanikukaua Building, 1151 Punchbowl Street, Honolulu.

AGENDA

ITEM 1. Call to order.
ITEM 1.a. Introductions of Members. Mahalo to departing Commission Members Rebecca Alaka'i and Randy Ching and welcome to newly appointed and reappointed members.
ITEM 1.b. Action item: selection of a new Vice Chair for the Natural Area Reserves System Commission (NARSC).
ITEM 1.c. Action item: appointment of a NARSC member to the Legacy Land Commission to replace Member Alaka'i.

ITEM 2. Minutes:
ITEM 2.a. Approval of November 29, 2012 Natural Area Reserves System Commission Meeting Minutes.
ITEM 2.b. Approval of November 30, 2012 Ka'ena Point Site Visit Minutes.

ITEM 3. Administrative updates.
ITEM 3.a. Budget update: Randy Kennedy.
ITEM 3.b. Legislative Update for 2013: Randy Kennedy.
ITEM 3.c. Watershed Initiative for the 2013 Legislative Session: Emma Yuen.
ITEM 3.d. Joint Consultation Subcommittee of the Forest Stewardship Advisory Committee and the NARS: update and future actions: Randy Kennedy.

ITEM 4. NARS Enhancement.
ITEM 4.a. Update of other nominated areas: Emma Yuen.
ITEM 4.b. Update of areas with geological features: discussion on how to proceed with this list by forming a new Subcommittee for making further recommendations, or other options.

ITEM 5. Natural Area Partnership Program.
ITEM 5.a. Pre-proposal from The Nature Conservancy for East Maui Irrigation (EMI) lands: discussion and recommendations for further action to approve prepare a long...
range management plan and assessment as part of the enrollment process; deny or make other recommendations: Randy Kennedy, Emma Yuen.

ITEM 5.b. Natural Area Partnership Program (NAPP) Twenty Year Report and Future Recommendations: discussion and possible creation of subcommittee of members and others to conduct an in-depth review to be presented at the next full NARSC Meeting: Randy Kennedy and Leah Laramee.

ITEM 6. Administrative Rules Revision.
ITEM 6.a. Revision of Administrative Rules (HAR 209): Discussion and recommendation to approve, deny; or make other recommendations to the Board of Land and Natural Resources: Emma Yuen.

ITEM 7. Staff Updates:
ITEM 7.a. O'ahu: Marigold Zoll.
ITEM 7.b. Hawai'i Island: Nick Agorastos and Ian Cole.
ITEM 7.b.1. Action Item: Continued Closure of Kahaualae'a Natural Area Reserve, Hawai'i, from July 25, 2013 through July 24, 2015, due to volcanic hazards: discussion and recommendation of approval to the Board of Land and Natural Resources.
ITEM 7.c. Kaua'i: Chris Mottley.
ITEM 7.d. Maui: Peter Landon and David Quisenberry.
ITEM 7.e. Information and Education Program for DOFAW: Michelle Jones.
ITEM 7.f. Invertebrate Program: Cynthia King.
ITEM 7.g. Rare Plant Program: New State Botanist: Margaret Sporck.

ITEM 8. Announcements. Set next meeting date.


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.