**NATURAL AREA RESERVES SYSTEM COMMISSION MEETING**

**DATE:** Thursday August 22, 2019

**TIME:** 12:00pm to 4:30pm

**PLACE:** DLNRBoard Room 132, Kalanimoku Building, 1151 Punchbowl Street, Honolulu

Commissioners Present (All Commissioners stayed for the full meeting)

Bauer, Glenn

Hart, Pat

Matsunaga, Janis

Price, Jonathan

Clark, Michelle

Rowland, Scott

Yeung, Norine

Allison, Cohan

Jeffrey, Saito

Commissioners Absent

Newbold, Robin

Kawelo, Hi‘ilei

Evans, Mary Alice

**ITEM 1.** Call to order and introduction of members and staff. Chair Jonathan Price called the meeting to order at 12:08 p.m. ([NARSC 8.22.19 Pt 1](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-8.22.19-Pt-1.mp3) 0:00)

Staff Present

Emma Yuen

Fern Duvall

Peter Landon

Nicholas Agorastos

Leah Laramee

Robert Masuda

**ITEM 2.** Approval of the Minutes of the October 16, 2018 Natural Area Reserves System Commission Meeting. Timestamp: ([NARSC 8.22.19 Pt 1](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-8.22.19-Pt-1.mp3) 2:15)

Note that Scott Rowland was present at the meeting

**MOTION: Commission approved of the minutes of February 12, 2018.**

**Motion carried unanimously.** Timestamp:([NARSC 8.22.19 Pt 1](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-8.22.19-Pt-1.mp3) 3:35)

Bauer, Glenn

Hart, Pat

Matsunaga, Janis

Price, Jonathan

Clark, Michelle

Rowland, Scott

Yeung, Norine

Cohan, Allison

Saito, Jeffrey

**ITEM 3.** Natural Area Partnership Program Renewals.

Presentation by Allison Cohan

**ITEM 3a.** Recommendation to the Board of Land and Natural Resources for approval of authorization of funding for The Nature Conservancy during FY 21-26 for continued enrollment in the Natural Area Partnership Program and acceptance and approval of the Waikamoi Preserve East Maui Irrigation Addition Long Range Management Plan, TMK (2) 2-4:016:004, Maui.

**MOTION: Recommendation to the Board of Land and Natural Resources for approval of authorization of funding for The Nature Conservancy during FY 21-26 for continued enrollment in the Natural Area Partnership Program and acceptance and approval of the Waikamoi Preserve East Maui Irrigation Addition Long Range Management Plan, TMK (2) 2-4:016:004, Maui. Motion carried.** Timestamp: ([NARSC 8.22.19 Pt 1](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-8.22.19-Pt-1.mp3) 41:16)

Ayes:

Bauer, Glenn

Hart, Pat

Matsunaga, Janis

Price, Jonathan

Clark, Michelle

Rowland, Scott

Yeung, Norine

Saito, Jeffrey

Apposed:

None

Abstention:

Cohan, Allison

**ITEM 5b.** Ahihi Kinau Natural Area Reserve Extension: Receive recommendations from Division of 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 extension of the Ahihi Kinau Natural Area Reserve, TMKs (2) 2-1:004:068 (subject to acquisition), Maui. Timestamp: ([NARSC 8.22.19 Pt 1](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-8.22.19-Pt-1.mp3) 42:50)

**MOTION: Recommend to the Board of Land and Natural Resources and the Governor, the proposal for the extension of the Ahihi Kinau Natural Area Reserve, TMKs (2) 2-1:004:068 (subject to acquisition), Maui. Motion carried unanimously.** Timestamp: ([NARSC 8.22.19 Pt 1](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-8.22.19-Pt-1.mp3) 1:00:58)

Bauer, Glenn

Hart, Pat

Matsunaga, Janis

Price, Jonathan

Clark, Michelle

Rowland, Scott

Yeung, Norine

Cohan, Allison

Saito, Jeffrey

**ITEM 5a.** Nanualele Natural Area Reserve: Receive recommendations from Division of 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 Nanualele Natural Area Reserve, TMKs (2) 1-3-007:001; (2) 1-3-007:025; (2) 1-3-007:026; (2) 1-3-007:028; (2) 1-3-007:024 (subject to acquisition), Maui. Timestamp: ([NARSC 8.22.19 Pt 1](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-8.22.19-Pt-1.mp3) 1:02:35)

**MOTION: Recommend to the Board of Land and Natural Resources and the Governor, the proposal for the Nanualele Natural Area Reserve, TMKs (2) 1-3-007:001; (2) 1-3-007:025; (2) 1-3-007:026; (2) 1-3-007:028; (2) 1-3-007:024 (subject to acquisition), Maui. Motion carried unanimously.** Timestamp: ([NARSC 8.22.19 Pt 1](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-8.22.19-Pt-1.mp3) 1:22:30)

Bauer, Glenn

Hart, Pat

Matsunaga, Janis

Price, Jonathan

Clark, Michelle

Rowland, Scott

Yeung, Norine

Cohan, Allison

Saito, Jeffrey

**ITEM 4.** Recommendation to the Board of Land and Natural Resources for approval of a Civil

 Resource Violation Fee Schedule for Chapter 209, Hawai‘i Administrative Rules, Rules Regulating Activities in Natural Area Reserves. Timestamp: ([NARSC 8.22.19 Pt. 2](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-82219-Pt.-2.mp3) 0:00)

**ITEM 6.** Recommendation to the Board of Land and Natural Resources that access be restricted in portions of the West Maui Natural Area Reserve, Lihau Section (TMK (2) 4-8:001:002, por), as shown in Exhibit 1, for a period of up to two years. Timestamp: ([NARSC 8.22.19 Pt. 2](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-82219-Pt.-2.mp3) 1:24:54)

**MOTION: Recommendation to the Board of Land and Natural Resources that access be restricted in portions of the West Maui Natural Area Reserve, Lihau Section (TMK (2) 4-8:001:002, por), as shown in Exhibit 1, for a period of up to two years. Motion carried unanimously.** ([NARSC 8.22.19 Pt. 2](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-82219-Pt.-2.mp3) 1:47:24)

Bauer, Glenn

Hart, Pat

Matsunaga, Janis

Price, Jonathan

Clark, Michelle

Rowland, Scott

Yeung, Norine

Cohan, Allison

Saito, Jeffrey

**ITEM 7.** Updates: Native Ecosystem Protection and Management Section Personnel, State Legislative Session. Discuss scheduling and items for future Commission meetings. Timestamp: ([NARSC 8.22.19 Pt. 2](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-82219-Pt.-2.mp3) 1:50:25)

**ITEM 8.** Adjournment. Timestamp: ([NARSC 8.22.19 Pt. 2](https://dlnr.hawaii.gov/ecosystems/files/2019/09/NARSC-82219-Pt.-2.mp3) 2:21:06)