ITEM 1. Call to order and introduction of members and staff. Chair Jay Penniman called the meeting to order at 12:02 p.m. (NARSC 10.15.20 Pt 1 0:00)

Staff Present

Laramee, Leah
Gonsalves, Megan
Lemberger, Thea
Miller, Chris
Agorastos, Nick
Taylor, Andrew
Duvall, Fern
Yuen, Emma

ITEM 2. Approval of the Minutes of the August 22, 2019 Natural Area Reserves System Commission Meeting. Timestamp: (NARSC 10.15.20 Pt 11:37)

Changes:
Yeung, Norine did not attend the meeting
Item 3 spelling error: opposed not apposed
Alison and Jeffreys names are backwards, first names, last name vs. last name, first name

**MOTION:** Minutes are unanimously approved as edited.
Timestamp: NARSC 10.15.20 Pt 1 12:11 (NARSC 10.15.20 Pt 1 11:44)

Ayes:
Bauer, Glenn
Penniman, Jay
Yeung, Norine
Matsunaga, Janis
Cohan, Alison
Drake, Donald
Hart, Patrick
Kobayashi, Mary Lou
Saito, Jeffrey
Clark, Michelle

**ITEM 3.** Waiea 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 Waiea Natural Area Reserve, TMKs (3) 8-6-001:003, Hawai‘i island. Timestamp: (NARSC Pt 1 10.15.20 12:25)

Presentation by Nick Agorastos

**MOTION:** Unanimously approved moving the Waiea Natural Area Reserve Proposal to the Board of Natural Resources with a favorable vote, the proposal for the Waiea Natural Area Reserve, TMKs (3) 8-6001:003 (subject to acquisition), Hawaii. Motion carried unanimously. Timestamp: (NARSC 10.15.20 Pt 1 50:51)

Ayes:
Bauer, Glenn
Penniman, Jay
Yeung, Norine
Matsunaga, Janis
Cohan, Alison
Drake, Donald
Hart, Patrick
Kobayashi, Mary Lou
Saito, Jeffrey
Clark, Michelle

Opposed:
None
Abstention:
None

**ITEM 4.** Updates: Native Ecosystem Protection and Management Section Personnel, State Legislative Session. Discuss scheduling and items for future Commission meetings. Timestamp: 
(NARSC 10.15.20 Pt 1 52:35)

**ITEM 5.** Adjournment. Timestamp: (NARSC 10.15.20 Pt 1 1:44:15)