NATURAL AREA RESERVES SYSTEM COMMISSION MEETING DRAFT MINUTES – SUBJECT TO APPROVAL

DATE: August 18 2022 TIME: 9:00am to 12:00pm

PLACE: DLNR Board Room 132, Kalanimoku Building, 1151 Punchbowl Street,

Honolulu and via Zoom

Commissioners Present

Drake, Don
Hart, Pat
Matsunaga, Janis
Clark, Michelle
Yeung, Norine
Jeffrey, Saito
Penniman, Jay
Kobayashi, Mary-Lou
Abbott, Thorne

Commissioners Absent

Cohan, Alison

Kawelo, Hi'ilei

ITEM 1. Call to order and introduction of members and staff. Chair Jay Penniman called the meeting to order at 9:00 a.m. Meeting timestamp: (0.00) NARSC 20220818.mp4 (vimeo.com)

Staff Present

Emma Yuen Peter Landon Nicholas Agorastos

ITEM 2. Approval of the Minutes of the August 22, 2019 Natural Area Reserves System Commission Meeting.

MOTION: Commission approved the minutes of August 22, 2019. Yeung made motion, Clark seconded, motion carried unanimously. Timestamp: (17:00) <u>NARSC 20220818.mp4</u> (vimeo.com)

- ITEM 3. Proposed Natural Area Reserves: Receive recommendations from the Division of Forestry and Wildlife, and approve, defer, make other recommendations, or deny to the Board of Land and Natural Resources and the Governor.
- ITEM 3a. Addition to the Nakula Natural Area Reserve, TMK (2) 1-8-001:005, Maui.
- Commissioner Abbott joined the meeting at 9:22am.
- MOTION: Recommendation to the Board of Land and Natural Resources to designate the Nakula Natural Area Reserve, TMK (2) 1-8-001:005, Maui. Motion made by Yeung, Saito seconded, motion carried unanimously. Timestamp: (33:10). NARSC 20220818.mp4 (vimeo.com)
- ITEM 3b. Kaumanu Natural Area Reserve, TMKs (2) 1-3:005:002; (2) 1-3:003:026; (2) 1-3:003:001, Maui.
- MOTION: Recommendation to the Board of Land and Natural Resources to designate the Kaumanu Natural Area Reserve ,TMKs (2) 1-3:005:002; (2) 1-3:003:026; (2) 1-3:003:001, Maui. Motion made by Yeung, Abbott seconded, motion carried unanimously. Timestamp: (53:23) NARSC 20220818.mp4 (vimeo.com)
- ITEM 3d. Addition to the Pu'u Ali'i Natural Area Reserve, TMK (2) 6-1:01:002 (por), Moloka'i.
- MOTION: Recommendation to the Board of Land and Natural Resources to designate the Addition to the Pu'u Ali'i Natural Area Reserve, TMK (2) 6-1:01:002 (por), Moloka'i. Motion made by Saito to include a recommendation to conduct public outreach prior to BLNR submittal, Abbott seconded, motion carried unanimously. Timestamp: (2:30:08) NARSC 20220818.mp4 (vimeo.com)
- ITEM 3c. Addition to the `Ahihi Kina`ū Natural Area Reserve, TMKs (2) 2-1:004:075; (2) 2-1:004:110; (2) 2-1:006:010; (2) 2-1:006:077; (2) 2-1:006:078, Maui.
- MOTION: Recommendation to the Board of Land and Natural Resources to designate the Addition to the `Ahihi Kina`ū Natural Area Reserve. Motion made by Saito, Kobayahsi seconded, motion carried unanimously. Timestamp: (2:54:20) NARSC 20220818.mp4 (vimeo.com)
- ITEM 3e. Addition to the Kanaio Natural Area Reserve, TMK (2) 2-1:003:050 (por), Maui.
- MOTION: Recommendation to the Board of Land and Natural Resources to designate the Addition to the Kanaio Natural Area Reserve, TMK (2) 2-1:003:050 (por), Maui. Motion made by Yeung, Clark seconded, motion carried unanimously. Timestamp: (3:04:58) NARSC 20220818.mp4 (vimeo.com)
- ITEM 4. Discussion of House Concurrent Resolution 82: Urging The Department Of Land And Natural Resources To Explore The Possibility Of Expanding The Mount Ka'ala

Natural Area Reserve To Include The Slopes Of Mount Ka'ala, Particularly In The Waialua Direction.

RECOMMENDATION: No native vegetation in the lowland area, not appropriate for designation of a Natural Area Reserve.

ITEM 5. Discussion on the future of the Natural Area Reserves System Commission.

Commissioner Matsunaga left meeting at 12:15pm.

ITEM 6. Updates: Native Ecosystem Protection and Management Section Personnel, State Legislative Session.

ITEM 7. Adjournment. Timestamp: 4:24:26 NARSC 20220818.mp4 (vimeo.com)