

Forest Stewardship Advisory Committee



DATE: January 25, 2019
LOCATION: Room 203
Leiopapa A Kamehameha Bldg.
235 S. Beretania St.
Honolulu, HI 96813

MEETING START: 9:15 a.m.

AGENDA

1. Call to order and meeting schedule overview
2. Welcome and introduction of members and guests
3. Review and approval of October 12, 2018 meeting minutes

Forest Stewardship Program

4. Project Proposals – Committee will be reviewing and voting to recommend approval of submitted project proposals to develop a Forest Stewardship management plan.

4.1 Ka‘ala Ranch proposal, Waialua District, Honolulu County

5. Forest Stewardship Management Plan Cost-Share – Committee will be reviewing and voting to recommend approval of state cost-share amounts for the development of a Forest Stewardship management plans for approved project proposals.

5.1 Honolua Wao Kele, Maui Land and Pineapple Forest Stewardship Management Plan, West Maui, Maui County

5.2 Haloa Aina Forest Stewardship Management Plan, South Kona, Hawai‘i County

6. Management Plans – Committee will be reviewing and/or voting to recommend approval of submitted management plans and management plan revisions.

6.1 Waiawa Forest Stewardship Management Plan, Ewa District, Honolulu County; review and voting to recommend approval.

6.2 Honolua Wao Kele, Maui Land and Pineapple Forest Stewardship Management Plan, West Maui, Maui County; review only.

7. Forest Stewardship Priority Lands – Committee will review and discuss priority lands for the Forest Stewardship Program and proposed revisions to the priority lands dataset used for the Forest Stewardship Program.

Forest Legacy Program

8. Ongoing Forest Legacy Projects Update – Committee will be provided with status updates on the ongoing projects from FY16-19.

- FY16/17 Helemano Wilderness Area, Central Oahu, Honolulu County

- FY17 Ho‘oumau Ranch, South Kona, Hawaii County
- FY18 Haloa Aina, South Kona, Hawaii County
- FY18 Kamehamenui Forest, Kula, Maui County

9. Forest Stewardship Advisory Committee (FSAC) Guidelines – Committee will review and vote to recommend approval of revised guidelines.

10. FSAC New Members– Committee will review state and federal recommendations for FSAC membership and vote to recommend applicants for seven open members seats. Applicants listed below:

- 10.1** Nicholas Koch, Hawai‘i, Forestry Consultant
- 10.2** Michael Constantinides, O‘ahu, USDA Natural Resource Conservation Service
- 10.3** ‘Olu Campbell, O‘ahu, Cultural Resources
- 10.4** Janet Britt, Hawai‘i, Land protection/Land trust consultant
- 10.5** Zach Mermel, Hawai‘i, Forestry/Agoforestry Consultant
- 10.6** Seana Walsh, Kaua‘i, National Tropical Botanical Garden Botanist
- 10.7** Roger Imoto, Hawai‘i, Division of Forestry and Wildlife Branch Manager (retired)
- 10.8** Eva Blumstein, Maui, County Department of Water Supply Planner
- 10.9** Jordan Jokiel, Maui, Haleākala Ranch Land Manager

11. 2019 Legislative Proposals Affecting Forest Management – Committee will be updated on the current 2019 legislative proposals.

12. FSAC New Chair and Chair-Elect - Committee will vote to recommend members to be FSAC Chair and Chair-elect.

13. Announcements and Travel. Confirm meeting dates and locations for next year. Committee will review travel requirements associated with committee travel.

14. Adjournment

Committee Members: Greg Hendrickson (Chair), Nicholas Koch (Chair- Elect), M. Irene Sprecher (Ex-Officio), Gregory Koob, Janet Britt, ‘Olu Campbell, Michael Constantinides, Kip Dunbar, Hank Oppenheimer, J.B. Friday, Trae Menard, Rich von Wellsheim, Bart Potter

Staff: Malia Nanbara, Marissa Chee, Tanya Rubenstein, Katie Friday (U.S. Forest Service)

Transportation: All flights are e-tickets. There will be vans to and from airport for committee members.

Attendance: Forest Stewardship Advisory Committee meetings are open to the public. If you require special assistance or auxiliary aids or services to participate (i.e. sign language interpreter, wheel chair accessibility, or parking designated for the disabled), please contact the Statewide Service Forester at (808) 587-4176 within 72 hours of the scheduled meeting so that arrangements can be made.