



KAULUNANI URBAN AND COMMUNITY FORESTRY PROGRAM

Meeting Minutes | May 12, 2022 9:00 AM – 4PM

*Advisory Council
to the Division of Forestry and
Wildlife*

Desiree Page
Hawaiian Electric
Chair

Kialoa Mossman
Division of Forestry and Wildlife,
Edith Kanaka'ole Foundation
Vice-Chair

David Smith
Division of Forestry and Wildlife

Katie Friday
USDA Forest Service

Alex Connelly
Kua'āina Ulu 'Auamo

Matthew Gonser
Office of Climate Change,
Sustainability and Resiliency, City
and County of Honolulu

Terri Koike
Division of Urban Forestry
City and County of Honolulu

Marie Williams
Department of Planning,
County of Kaua'i

Danielle Frohlich
SWCA Environmental
Consultants

Noa Lincoln
Tropical Plant & Soil Sciences,
University of Hawai'i at Mānoa

Jennifer Maydan
Department of Planning,
County of Maui

Kris Kokame
AES Hawai'i

Attendees: Council members - Desiree Page, Alex Connelly, Terri Koike, Kris Kokome, Noa Lincoln, Jennifer Maydan, Kialoa Mossman, Katie Friday, David Smith

Staff - Heather McMillen, Kate Wiechmann, Taylor Young

Apologies: Danielle Frohlich, Marie Williams

Guests: Claire Generous, Brittany Lawton, Tanya Rubenstein, Matthew Cocking, Puni Jackson

9:00 am Arrival, transition

9:30 am Welcome and Introductions to and from our host, Ho'oulu 'Āina

9:45 am Alex: move to approve Kialoa Mossman as new Vice Chair, replacing Leonard Bisel; Jen seconds; all in favor

APPROVED

9:45 am Terri: move to approve [minutes](#) from February 10 2022 meeting; Alex seconds; all in favor;

APPROVED

9:47 am Council Member Open Positions

Ad hoc Membership Committee report and recommendations

After reviewing 7 of the applications, recommending 2 at this time.
Matthew Bauer (Kupu), Matthew Loudermilk (AHL, architect).

Jen: move to approve the application process of recommending 2 new council members now, 2 later; Kris seconds; all in favor;

Terri: move to approve Matthew Bauer and Matthew Loudermilk as new members of the council; Noa seconds; all in favor;

APPROVED

10:15 am [Proposed](#) revised Mission Statement and draft Equity and Justice Statement.



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Discussion on whether or not to identify specific marginalized and low income groups in the language; and how to prioritize and acknowledge Native Hawaiians while still bringing attention to all groups.

ACTION ITEM: Equity & Justice Committee to meet before next meeting (August 11, 2022) to finalize Purpose Statement.

10:40 am Presentation and discussion on equity and justice in urban and community forests by Puni Jackson, Director of [Ho'oulu 'Āina](#), a 100-acre nature preserve nestled in the back of Kalihi Valley and cared for by [Kōkua Kalihi Valley Comprehensive Family Services](#)

12:20 pm Lunch and individual updates

1:15 pm Committee Breakouts

- Grants Committee
- Education & Outreach Committee & Invasive Species Committee joint

2:00 pm Site tour and 'āina engagement

4:00 pm Closing and departure