



KAULUNANI URBAN AND COMMUNITY FORESTRY PROGRAM

Advisory Council to the Division of Forestry and Wildlife

> Desireé Page Hawaiian Electric Chair

Leonard Bisel b+k design group, llc 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

Kialoa Mossman Edith Kanaka'ole Foundation

Jennifer Maydan Department of Planning, County of Maui

> Colby Takeda Sharecare

Tammy Chase-Brunelle Hawai'i State Department of Health

Kris Kokame Alexander and Baldwin

Meeting Minutes | February 10, 2022 10:00 AM - 2PM

Attendees: Council members - Desiree Page, Leonard Bisel, Tammy Chase-Brunelle, Alex Connelly, Katie Friday, Danielle Frohlich, Terri Koike,, Noa Lincoln, Jennifer Maydan

Staff - Heather McMillen, Kate Wiechmann, Brayden Aki, Taylor Young

Apologies: Matthew Gonser, David Smith, Kialoa Mossman, Colby Takeda, Marie Williams, Kris Kokame

Guests: Miranda Hutten, Matthew Cocking, Emily Perry

10:00 am Welcome, housekeeping, individual updates

10:44 am Terri: move to approve <u>minutes</u> from November 10, 2021 meeting; Alex seconds; all in favor;

APPROVED

10:45 am Council Positions

Vote: Advisory Council Member Seats:

→ Renewals

 Noa Lincoln; Vote to re-elect Noa Lincoln to the Council; unanimous to re-elect

APPROVED

→ Resignations

The Council recorded their deep appreciation for the extensive contributions made by the following Council members, who have tendered their resignation:

- Leonard Bisel; stepping down after 10 years of service
- Matthew Gonser, stepping down after 6 years of service
- Colby Takeda, stepping down after 3 years of service

11:20am The Grants & Awards Committee presented funding recommendations for the Arbor Day Hawaii 2022 grant round.





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Katie: Moved to approve the funding recommendations as proposed by the Grants & Awards Committee; Jen seconds; All in favor.

APPROVED

11:45 am Miranda Hutton shared information about Federal infrastructure funding opportunities

- Link to Bill:
 - https://www.congress.gov/bill/117th-congress/house-bill/3684/text
- Link to the Green, Blue, Urban, You! Grants to Project list: https://climate.hawaii.gov/grants-to-projects-bridge/

12:15 pm Working lunch with <u>Committees</u> in breakout rooms

- Grants Committee (meeting held over)
- Education & Outreach Committee
- Policy & Ordinances Committee
- Invasive Species Committee
- Equity & Justice Committee

1:30 pm Committee update reports

1:58 pm Reminder - Next meeting is Thursday, May 12th, 2022.

2:00 pm Pau