



KAULUNANI URBAN AND COMMUNITY FORESTRY PROGRAM

*Advisory Council
to the Division of Forestry and
Wildlife*

Desiree Page
Hawaiian Electric
Chair

David Smith
Division of Forestry and Wildlife

Katie Friday
USDA Forest Service

Terri Koike
Division of Urban Forestry
City and County of Honolulu

Alex Connelly
Kua'āina Ulu 'Auamo

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

Kialoa Mossman
Edith Kanaka'ole Foundation

Kris Kokame
The AES Corporation

Matthew Bauer
Kupu

Matthew Loudermilk
AHL

August 11, 2022, 9:00 AM – 4:00 PM

Oahu Urban Garden Center

955 Kamehameha Hwy, Pearl City, HI 96782

Ka'ōnohi Farm

(behind Sumida Farms 98-160 Kamehameha Hwy, Aiea, HI 96701)

Attendees: Council members - Desiree Page, Danielle Frohlich, Terri Koike, Noa Lincoln, Jennifer Maydan, Kris Kokame, Matthew Bauer, Matthew Loudermilk

Staff - Heather McMillen, Kate Wiechmann, David Wood

Apologies: David Smith, Kialoa Mossman, Marie Williams, Alex Connelly

Guests: Miranda Hutten, Pauline Ordonez (USFS)
Lydi Bernal (Oahu Farm to School Program, CTHAR, UH Manoa) and Olivia Whittemore (Hawaii Public Health Institute)

9:00 am Arrive and transition

9:30 am Opening. Welcome from Desiree Page, Chair

Desiree welcomed Council members and staff to the Urban Garden Center; introduced new members Matthew Bauer and Matthew Loudermilk.

10:05 am Review and approve minutes from May 12, 2022 meeting

Motion to approve minutes: Jennifer Maydan

Second: Noa Lincoln

Abstain: None

Decision: All in Favor

Minutes Approved

10:10 am Updated Kaulunani Program Timeline

Action: Resource added to shared folder. Simplified version to be added to the website (staff).

10:20 am [Proposed Revised Mission and Equity & Justice Statement](#)

Proposal: Remove the final sentence of the mission statement "...".

Motion to approve:

Seconded:

Vote: All in favor

Mission Statement revision approved.



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Proposal: Approve the Equity & Justice Statement

Discussion resulted in a tabling of the vote, with unanimous agreement that while almost complete, it would benefit from further refinement.

11:00 am The Grants & Awards Committee presented funding recommendations for the 2022 Community Partnership Grants:

#	Applicant	Proposal	Request
1	Hawai'i Land Trust	Ho'ola hou nā kumu la'au o Hawai'i: Restoring Hawai'i's Native Forests	\$7,500
2	Aloha Tree Alliance	Kuli'ou'ou Ridge Trail Restoration Project	\$7,500
3	Hawaii Local 2030 Hub	Ala Wai Watershed Collaboration Workshop Series	\$4,800
4	Maui Green & Beautiful	"Re-Shade Maui"-public & private awareness campaign	\$2,000
5	Ohu 'Olu Ko'olau Inc.	Carving Out Our Future: Growing stewards and healthy forests through the practice of kālai (traditional wood carving)	\$6,002
6	Maoli Farms LLC	Maoli Farms and Whitmore Estates: Creating a forest habitat	\$7,500
7	Big Island Resource Conservation and Development (BIISC)	Native Plants at Home: Connecting with the 'Aina through Planting Pono	\$2,000

Proposal: Approve the funding recommendations as proposed by the Grants and Awards Committee.

Motion to approve: Jennifer Maydan

Seconded: Matthew Bauer

Vote: All in favor

Funding recommendation approved.

11:20 am Introduction to the Bipartisan Infrastructure Law funds - Overview of narrative, total funding, areas of focus (Heather McMillen, Miranda Hutton)

Action: Staff will distribute the BIL RFI to the Council, to be shared with their networks.



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11:40 am [Committees](#)

- Due to limited time and small numbers of committee members, those present focused on Education and Outreach opportunities with guests Lydi Bernall (Oahu Farm to School Program with UH Manoa) and Olivia Whittemore (Hawaii Public Health Institute) who are focused on trees in schools programming.

12:00 pm Lunch and individual updates

1:00 pm Site tour of UGC with Tina Lau, Jr Extension Agent

1:45 pm Site visit to Kaulunani Partner, [Ka'ōnohi Farm](#). Talk story with Dani Espiritu and Anthony Deluze.

3:30 pm Pau