

KAULUNANI URBAN AND COMMUNITY FORESTRY PROGRAM



Advisory Council to the Division of Forestry and Wildlife

Jennifer Maydan

*Department of Parks & Rec
County of Maui
Chair*

Kialoa Mossman

*Edith Kanaka'ole Foundation
Deputy Chair*

David Smith

Div. of Forestry and Wildlife

Katie Friday

USDA Forest Service

Matthew Bauer

Kupu

Alex Connelly

Kua'āina Ulu 'Auamo

Axel Defngin

*Islands of Opportunity
Alliance (IOA)-LSAMP, UH
Hilo*

Danielle Frohlich

*SWCA Environmental
Consultants*

Terri Koike

*Division of Urban Forestry
City and County of Honolulu*

Kris Kokame

AES Hawai'i

Noa Lincoln

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

Matthew Loudermilk

AHL

Jesse Mikasobe

-Keali'inohomoku
*Waianae Coast
Comprehensive Health
Center*

MINUTES

November 9, 2023, 9:00 AM – 3:00 PM

Location: Ho'okupu Center

(9:00 AM – 3:00 PM)

1125 Ala Moana Boulevard Unit F

Honolulu HI 96813

Attendees: Council members - Jennifer Maydan, Marie Williams, Kialoa Mossman, Terri Koike, Noa Lincoln, Matthew Bauer, Matthew Loudermilk, Axel Defngin, Jesse Mikasobe- Keali'inohomoku, Alex Connelly, Kris Kokame, David Smith

Staff - Heather McMillen, Koki Atcheson, Le'a Ka'aha'aina

Apologies: Desiree Page, Danielle Frohlich, Kevin Sullivan, Katie Friday, Kate Wiechmann (staff)

Guests: Jenny Grimm, Pauline Ordonez, Danielle Gift

9:00 am Assemble at the Ho'okupu Center.

9:05 am Opening - Kaulunani Poem & Welcome from Jennifer Maydan.

9:15 am Kaulana McCabe offers a tour of Ho'okupu Center and overview of programs.

9:30 am Review & approve [minutes](#) from August 10, 2023 meeting

Motion to approve minutes: Terri Koike

Second: Matthew Loudermilk

Decision: All in Favor

Approved

9:35 am Vote on renewals of council members.

Motion to renew council membership of Alex Connelly: Matthew Bauer

Second: Terri Koike

Decision: All in Favor

Approved

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Desireé Page

Hawaiian Electric

Kevin Sullivan

*Department of Planning,
Hawai'i County*

Marie Williams

*Department of Planning,
County of Kaua'i*

Motion to renew council membership of Kris Kokame: Marie Williams

Second: Kialoa Mossman

Decision: All in Favor

Approved

9:40 am Individual updates from Council Members, staff, and guests.

10:30 am Alex Connelly presented IRA grants committee notes and recommendation for applicants to advance to the full proposal round for the IRA sub-award opportunity. Opportunity for discussion was presented, committee determined additional discussion was needed for two applications. Committee tabled presentation and vote until after the committee's discussion during lunch recess.

11:40 pm Jesse Mikasobe-Keali'inohomoku led a workshop on the apu-tunity to create 'apu using coconut shells. Jesse's presentation covered the varieties of niu, techniques to process 'apu, phases of maturity to harvest for 'apu, and uses for completed 'apu. Jesse gifted 'apu to council members.

12:00 pm Break for Lunch

12:45 pm Reconvene for a presentation from Coconut Rhinoceros Beetle Response Deputy Incident Commander, Keith Weiser, and Outreach Associate, Arisa Barcinas. Presentation covered updates on treatment and distribution.

1:10 pm Council working group and discussion on roles for coconut rhinoceros beetle response. Interest from Division of Forestry and Wildlife to support invasive species projects. Interest from council members on updated control techniques, willingness to spread messages to Hawai'i Island where detection is new. Kaulunani and DOFAW staff intent to work with partners through HISC. Kaulunani staff to look into incorporating HISC best management practice contract language into grantee onboarding and application processes.

2:00 pm Presentation on supplemental committee discussion of pre-proposal applicants from Jen Maydan, opportunity for full council discussion.

Motion to approve the IRA committee recommendation for the following applications at the listed amounts to advance to the full application: Matthew Loudermilk

- 'ELEPAIO SOCIAL SERVICES \$280,000.00
- Better Block Hawaii (BBH) \$300,000.00
- City and County of Honolulu Office of Climate Change, Sustainability and Resiliency \$300,000.00
- County of Maui Department of Parks and Recreation \$300,000.00
- Garden Island Resource Conservation & Development dba Makauwahi Cave Reserve \$260,000.00
- Grow Some Good \$300,000.00

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- Hiki Ola \$76,365.00
- Hui o Ho`ohonua \$300,000.00
- Kokua Kalihi Valley Comprehensive Family Services \$200,000.00
- Malama Hamakua Maui \$72,000.00
- Malama Kauai \$299,210.00
- Malama Maunaloa \$30,000.00
- Maui Nui Marine Resource Council, Inc. \$200,000.00
- Moloka`i Land Trust \$216,996.00
- Pu'uhonua Society \$150,000.00
- Trees for Honolulu's Future \$50,000.00
- Waikoloa Dry Forest Initiative, Inc. \$150,000.00

Second: Kris Kokame

Decision: All in Favor

Approved

2:10 pm Arbor Day 2024 Award discussion regarding accommodating the total funding available of \$45,000 (an increase from \$35,000 in 2022 and 2023).

Motion to use the same language in the request for proposals, but increase the award range to \$3,000 - \$7,000 per award: Kialoa Mossman.

Second: Noa Lincoln

Decision: All in Favor

Approved

2:20 pm Introduction to Kaulana McCabe, Reina Mitsuda, and haumana Kahaku and Nathan, who presented on their mālama 'āina engagement with Kupu youth programs and the connections with the Citizen Forester grant.

3:00 pm Meeting adjourned