

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

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*

Desireé Page
Hawaiian Electric

MINUTES

May 9, 2024, 9:00 AM – 3:00 PM

Location: Ho'omaluhia Botanical Garden (9:00 AM – 1:30 PM)
45-680 Luluku Rd, Kaneohe, HI

Maunawili Trailhead (1:40 PM – 3:00 PM)
Near 1202 Kelewina Street

Attendees: Council members - Kialoa Mossman, Terri Koike, Noa Lincoln, Matthew Bauer, Matthew Loudermilk, Jesse Mikasobe- Keali'inohomoku, Alex Connelly, Marigold Zoll (delegate of David Smith), Kevin Sullivan, Danielle Frohlich

Staff - Heather McMillen, Kate Wiechmann, Koki Atcheson, Skye Haraga

Apologies: Jennifer Maydan, Axel Defngin, Marie Williams, Kris Kokame, Miranda Hutten, Desireé Page

Guests: Marigold Zoll, Brant Chillingworth (Kupu), Navin Tagore (DUF), Mark Stride

9:00 am Arrive at Ho'omaluhia Botanical Garden

9:55am Welcome and facilities orientation

10:00 am Opening - brief introduction circle for guests, opening poem

10:08 am Review & approve [minutes](#) from February 8, 2024 meeting

Motion to approve minutes: Terri Koike

Second: Matt Loudermilk

Decision: All in Favor

Abstained: Marigold Zoll, Matt Bauer, Danielle Frohlich, Kevin Sullivan

Approved

10:15 am IRA updates - Koki & Heather

10:25 am State-funded contracts updates - Koki & Heather

10:30 am Partners Gathering discussion

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Kevin Sullivan

*Department of Planning,
Hawai'i County*

Marie Williams

*Department of Planning,
County of Kaua'i*

Miranda Hutten

USDA Forest Service

Council interested in helping: Jesse Mikasobe-Keali'inohomoku, Kialoa Mossman, Brant Chillingworth

10:45 pm Year of the Community Forests (YOTCF) discussions - Request for Proposals (RFP), planning

January 10th is the confirmed date for the Governor's Proclamation signing. BIL funding is being allocated toward celebrations for the YOTCF. Opportunity for discussion about RFP presented. Comments include: appreciation for the creativity, new opportunity to support new kinds of projects, need an adjusted rubric, exclude tree planting, feature/uplift Pono nurseries. The ideal timeline for the RFP is noted as follows: Aug 2024 - approval, Nov 2024 - application decisions, Dec 2025 - BIL funds expended.

Opportunity for discussion on the YOTCF planning presented. Council identified the need to determine the measures of success and the intended goal/focus for the year. Ideas for the goal/focus shared include: establishing and fostering connections to forests, educating/raising awareness on public action to care for forests, uplifting organizations who care for our forests.

Council members interested in participating in planning: Danielle Frohlich, Kialoa Mossman, Alex Connelly, Matt Bauer, Matt Loudermilk, Marigold Zoll, Noa Lincoln.

11:25 am Council member updates

Council member terms ending at the end of this year: Marie Williams. Axel Defngin will be leaving the council at the end of this year. Voting for new council members will take place in November. Plans to reactivate membership committee to conduct outreach and interviews. Interested council members: Jesse Mikasobe-Keali'inohomoku and Kialoa Mossman.

Council members up for renewal: Danielle Frohlich, Terri Koike, Kialoa Mossman, Jennifer Maydan, Desireé Page. Jennifer Maydan's term as chair will end at the end of the year. Members interested in becoming chair from May 2025-Feb 2027 should email Heather McMillen.

11:45 am Council co-learning: Matt Loudermilk

Next council co-learning:

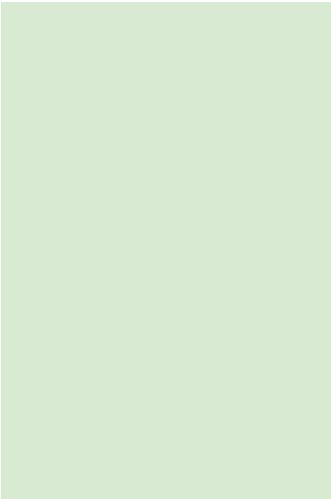
August 2024: Danielle Frohlich (Invasive Species)

November 2024: Kialoa Mossman ('Oli - chanting)

February 2025: Kevin Sullivan (Fungal Kingdom, or TBD)

12:00 pm Lunch & individual updates from Council member, staff, and guests

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1:25 pm Maunawili background presented by Marigold Zoll

1:30 pm Meeting adjourned, depart to Maunawili Trailhead (near 1202 Kelewina Street)

1:40 pm Arrive at Maunawilli Trailhead. Site tour presented by Mark Stride.

3:30 pm Pau