

DAVID IGE
GOVERNOR OF HAWAII
SHAN TSUTSUI
LIEUTENANT GOVERNOR



Hawaii Invasive Species Council
1151 Punchbowl St, Rm 325
Honolulu HI, 96825

VOTING MEMBERS

SUZANNE CASE
DEPARTMENT OF LAND & NATURAL
RESOURCES

SCOTT ENRIGHT
DEPARTMENT OF AGRICULTURE

KEITH KAWAOKA D.Env
DEPARTMENT OF HEALTH

MARIA GALLO, PhD
UNIVERSITY OF HAWAII

LEO ASUNCION
DEPARTMENT OF BUSINESS, ECONOMIC

PUBLIC MEETING MINUTES

**Hawaii Invasive Species Council
August 17, 2016, 1:00 p.m
Dept of Land and Natural Resources Board Room
Kalanimoku Building, Rm 132
1151 Punchbowl St, Honolulu, HI, 96813**

AGENDA

1. Call to order: at 1:05p by Scott Enright/HDOA/Co-chair
2. Introductions:
 - a. Council: Suzanne Case/DLNR; Co-chair, Scott Enright/HDOA; Co-chair, David Rodriguez/HDOT, Leo Asuncion/DBEDT, Keith Kawaoka/HDOH, Rep. Richard Onishi/House, & Kelvin Selwake/UH-CTAHR
 - b. Staff: Josh Atwood/DOFAW Invasive Species Coordinator, Randy Bartlett; Interagency Coordinator, JC Watson; Planner, Leyla Kaufman/Mamalu Poepoe Coordinator
 - c. Audience: Rachel Neville/OISC, Paul Krushelnycky/UH-CTAHR, Adam Radford/MISC, Darcy Oishi/HDOA, Rob Haufman/DOFAW, Justine Nihipali/DBEDT/OSP/CZM, Christy Martin/CGAPS
3. Approval of minutes from May 31, 2016 meeting -
 - a. Motion to Approve: Keith Kawaoka/HDOH
 - b. 2nd: David Rodriguez/HDOT
 - c. Unanimously approved.
4. Introduction and project overview by Dr. Leyla Kaufman, Project Coordinator for Māmalu Poepoe interagency airports monitoring project (see PPT presentation for details).
 - a. David Rodriguez: Kahului/OGG not an international airport. Please correct.
 - b. Richard Onishi: How were target species selected and will others be identified and added?
 - i. Darcy Oishi: Africanized Honeybees were identified because HDOA regularly sees honeybees at the airports. HDOA needs more traps within secured areas of the airports via this program. RIFA is not yet in Hawai'i. Potential to add other species in the future depending on the need. Proof-of-concept at this point. BTS is

specifically an HDOA-PQB responsibility and will have a canine team in operation soon for BTS-detection.

5. Review of recommended HISC grants budget for Fiscal Year 2017 (Josh Atwood & Justine Nihipali - see PPT for details)
 - a. Review of application and evaluation process:
 - i. Richard Onishi: Question regarding HISC RCUH/PCSU staff overhead vs. DLNR/DOFAW civil service staff. Josh clarified that he is a civil service Wildlife Biologist with part of his duties being supervision of the HISC program. The other HISC Support positions are temporary RCUH positions.
 - b. Summary of received applications:
 - c. Review of budget recommended by HISC Resources Working Group:
 - i. Scott Enright: Why was ROD Genetics only recommended for ½ the requested funding?
 1. Josh Atwood: Applicant indicated he could identify another source for the remaining funding.
 - ii. Scott Enright: Was Kohala ROD Survey a DLNR ask?
 1. Josh Atwood: Yes, as part of the watershed program
 - iii. Submittal: Requesting approval of a recommended budget for HISC's support program and grants program in Fiscal Year 2017
 - iv. Co-chair Scott Enright: Motion to accept?
 1. David Rodriguez: Motion to accept the recommended budget as submitted.
 2. Keith Kawaoka: Seconded.
 - v. Discussion:
 1. Richard Onishi: Question regarding Rapid Ohia Death research funding. Legislature not receiving updates on ROD for what is needed.
 - a. Rob Hauff: ROD Working Group mostly information-focused and not funding-focused. Requests submitted were representative of ROD Working Group research focus. Monthly ROD WG calls have been very effective and with a diverse representation.
 - b. Suzanne Case: Legislative updates would be good to provide.
 - c. Josh Atwood: ROD Working Group has Outreach committee that meets regularly and HISC can provide you with contact info and/or have them provide updates.
 - d. Scott Enright: Rep. Onishi's point is well-taken and am sure he will receive more information very soon. An informational meeting will be put together soon for the Legislature.
 - e. Keith Kawaoka: Are past projects available for review? And are regular reports required?
 - i. Josh Atwood: Yes. Past funded project abstracts and final reports are available on the HISC website by fiscal year.
 - f. Call for vote by Co-chair Scott Enright:

- i. Unanimous approval of recommended budget.
6. Public Comments:
 - a. Christy Martin/CGAPS: Invasive Species Informational Update to be provided in November to Governor Ige
7. Adjournment: at 2:29p
 - a. Motion to adjourn: Calvin Sewake/UH-CTAHR
 - b. Seconded by: Keith Kawaoka/HDOA

The Council may go into Executive Session pursuant to Section 92-5(a) (4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities.

Individuals requesting special accommodations (e.g., large print materials, sign-language interpreters) are asked to contact the staff below at least three days prior to the meeting.

For information, contact:

HISC Support staff: 1151 Punchbowl St, #325, Honolulu, HI 96813; Fax: 587-0160
Josh Atwood, HISC Program Supervisor: 587-4154, [Joshua.P.Atwood \[at\] hawaii.gov](mailto:Joshua.P.Atwood@hawaii.gov)
Randy Bartlett, HISC Interagency Coordinator: 870-6443, [Randal.T.Bartlett \[at\] hawaii.gov](mailto:Randal.T.Bartlett@hawaii.gov)
John-Carl Watson, HISC Planner: 341-3042, [JohnCarl.R.Watson \[at\] hawaii.gov](mailto:JohnCarl.R.Watson@hawaii.gov)