



HAWAII INVASIVE SPECIES COUNCIL

1151 PUNCHBOWL ST, #325 HONOLULU. HAWAII 96813 VOTING MEMBERS

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DEVELOPMENT & TOURISM

DAVID RODRIGUEZDEPARTMENT OF TRANSPORTATION

PUBLIC MEETING NOTICE

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

AGENDA

- 1. Call to order
- 2. Introductions
- 3. Approval of minutes from May 31, 2016 meeting
- 4. Introduction and project overview by Dr. Leyla Kaufman, Project Coordinator for *Māmalu Poepoe* interagency airports monitoring project
- 5. Review of recommended HISC grants budget for Fiscal Year 2017
 - a) Review of application and evaluation process
 - b) Summary of received applications
 - c) Review of budget recommended by HISC Resources Working Group
- 6. Submittal: Requesting approval of a recommended budget for HISC's support program and grants program in Fiscal Year 2017
- 7. Public Comments
- 8. Adjournment

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, Program Supervisor: 587-4154, <u>Joshua.P.Atwood [at] hawaii.gov</u> Randy Bartlett, Interagency Coordinator: 870-6443, <u>Randal.T.Bartlett [at] hawaii.gov</u> John-Carl Watson, Planner: 341-3042, <u>JohnCarl.R.Watson [at] hawaii.gov</u>