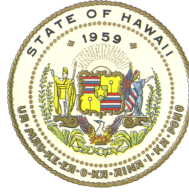
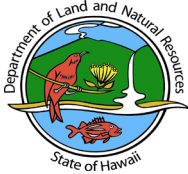


DAVID Y. IGE
GOVERNOR OF HAWAII



SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHO'OLAWA ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96807

**AGENDA
MAUI LĀNA'Ī ISLANDS BURIAL COUNCIL MEETING**

DATE: Thursday, October 8, 2020
TIME: 8:00 AM
LINK: Join Zoom Meeting:

<https://us02web.zoom.us/j/82844034670?pwd=WEozaExnRkt3elNETUI5L2Q1a2JCZz09>

Meeting ID: 828 4403 4670
Passcode: 3GeVzs

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. January 15, 2020**
 - B. March 4, 2020**
 - C. May 20, 2020**
 - D. June 3, 2020**
 - E. June 3, 2020 – Executive Session**
 - F. June 17, 2020**
 - G. June 17, 2020 – Executive Session**
 - H. July 15, 2020**
 - I. August 26, 2020**
 - J. August 26, 2020 – Executive Session**

K. September 30, 2020

L. September 30, 2020 – Executive Session

IV. UPDATES

A. Maui Lani Subdivision Phase VI, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-8-099: pors.

Information/Discussion/Recommendation: Update on the above project.

B. Proposed Treatment of Inadvertent Discovery of Human Skeletal Remains at the Waiko Light Industrial Project, Ahupua‘a of Waikapu, District of Wailuku, Island of Maui, TMK: (2) 3-8-007:102.

Information/Discussion/Recommendation: Discussion and recommendations for the proposed treatment of inadvertently discovered human skeletal remains.

C. Update on the Inadvertent Discovery of Human Skeletal Remains at the Lāhainā Cannery Phase 2 Fuel Station Project, reported to the Maui Office of the State Historic Preservation Division on August 5, 2020, Ahupua‘a of Moali‘i, District of Lāhainā, Island of Maui, TMK: (2) 4-5-011:004.

Information/Discussion/Recommendation: Update on the above find.

V. CORRESPONDENCE

A. Letter Dated July 14, 2020 from The County of Maui, Department of Public Works, Engineering Division re: National Historic Preservation Act, Section 106 Consultation with Native Hawaiian Organizations and Potential Consulting Parties, South Kihei Road Pavement Rehabilitation, Waiohuli Ahupua‘a, District of Wailuku, Island of Maui, Federal-Aid Project No.: STP-3100(016). Tax Map Keys(s): (2) 2-1-008: Por. Road, (2) 2-1-010: Por. Road, (2) 2-1-021: Por. Road, (2) 3-9-002: Por. Road, (2) 3-9-003: Por. Road, (2) 3-9-004: Por. Road, (2) 3-9-005: Por. Road, (2) 3-9-009: Por. Road, (2) 3-9-010: Por. Road, (2) 3-9-011: Por. Road, (2) 3-9-012: Por. Road.

Information/Discussion/Recommendation: Discussion on the above letter.

B. Letter dated September 17, 2020 from Councilmember Tamara Paltin re: Cold Planning and Utility Installation Within an Area Containing Known Historic Burial Grounds. Cold planning on Kaua‘ula Road (TMK: 02-04-06-015) and Trenching for Utility Installation along Mill Street at Hokiokio Place (TMK 02-04-07-003:031 and 02-04-06-013). Ahupua‘a of Pāhoa, District of Lāhainā, Island of Maui.

Information/Discussion/Recommendation: Discussion on the above letter.

C. The Kahana Solar Project, Kahana and Māhinahina 1-3 Ahupua‘a, Moku of Lāhainā (formerly Kā‘anapali), Maui, located at TMK (2) 4-3-001:017 (por.), 082 (por.), 084 (por.)

Information/Discussion/Recommendation: Update on the above project.
Mara Mulrooney (Pacific Legacy) and Julia Mancinelli (Innergex Renewables) to give PowerPoint presentation.

D. Draft Archaeological Preservation Plan for the Palauea Cultural Preserve, Palauea Ahupua‘a, Honua‘ula, Maui, TMK: (2) 2-1-023:034.

Information/Discussion/Recommendation: Discussion on the above plan.

E. Letter dated August 28, 2020 from Mr. Clyde Kahalehau, Po‘o of Aha Moku O Wailuku (AMOW) re: Recognition of Marcial Pualani Basbas as Genealogist of AMOW.

Information/Discussion/Recommendation: Discussion on the above letter.

VI. TRAINING

A. Training for Maui Lāna‘i Islands Burial Council on membership, roles, and responsibilities.

Information/Discussion/Recommendation: Discussion on the above item.
(BRING BLACK TRAINING BINDER)

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

VII. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, October 21, 2020

Pursuant to Hawai‘i Revised Statutes (HRS) §92-3, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Maui Lāna‘i Islands Burial Council at its August 25, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to HRS §92-4, §92-5(a)(8), and §6E-43.5, and upon compliance with the procedures set forth in HRS §92-4, the Council may go into a closed meeting to consider information that involves the location or description of a burial site or to discuss confidential genealogy.

A request to be placed on a Council meeting agenda must be made with the History and Culture Branch staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documents. Failure to comply with this procedure will delay the item to the following month’s agenda.

Materials related to items on the agenda are available for review at the Maui State Historic Preservation Division located at 130 Mahalani Street, Wailuku, Maui, Hawai‘i 96793.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) AT THE MLIBC MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 243-1285 SO THAT ARRANGEMENTS CAN BE MADE.