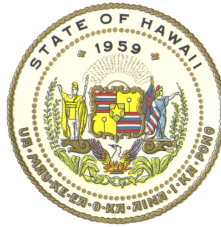


DAVID Y. IGE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

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

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
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AQUATIC RESOURCES
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KAHO'OLAWA ISLAND RESERVE COMMISSION
LAND
STATE PARKS

MEMORANDUM

TO: Members, Hawai'i Island Burial Council

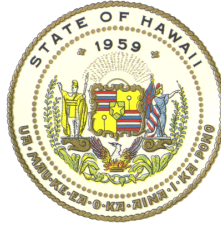
FROM: Christian J. Omerod, Burial Sites Specialist

RE: **Notification of the Next Hawai'i Island Burial Council Meeting**

The Hawai'i Island Burial Council meeting has been scheduled as follows:

Date: Thursday, February 20, 2020
Time: 9:30 AM – 1:30 PM
Place: West Hawai'i Civic Center
Conference Room
74-5044 Ane Keohokālole Hwy.
Kailua-Kona, HI 96740

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DEPARTMENT OF LAND AND NATURAL RESOURCES

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KAPOLEI, HAWAII 96707

AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, February 20th, 2020
TIME: 9:30 AM – 1:30 PM
PLACE: West Hawai'i Civic Center
Conference Room
74-5044 Ane Keohokālole Hwy.
Kailua-Kona, HI 96740

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. Approval of the Minutes for January 16, 2020.

IV. BUSINESS

A. Update on the Memorandum of Agreement Between the Department of Land and Natural Resources and the University of Hawai'i, Cape Kumukahi, Kula Ahupua'a, Puna District, Island of Hawai'i, TMK: (3) 1-4-002:092.

Information/Discussion: Update on the above item.

B. Discussion on Hawai'i Island Burial Council Membership, Roles, and Responsibilities.

Information/Discussion: Discussion on the above item.

V. COMMUNICATIONS

A. Letter from Belt Collins Hawai'i LLC, dated January 07, 2020, RE: Pre-Consultation for an Environmental Assessment Proposed DHHL Kona Wells Project – Gianulias Property Tax Map Key: TMK: (3) 7-5-014:001, Hōlualoa, Hawai'i Island, Hawai'i.

Notification/Discussion: Notification and discussion on the above correspondence.

B. Letter from The Limtiaco Consulting Group, Inc., dated January 29, 2020, RE: Pre-Assessment Consultation, Preparation of an Environmental Assessment for the Department of Land and Natural Resources Administration Facility in North Kona District, Island of Hawai'i, Tax Map Key (3) 7-3-010:061 (por.).

Notification/Discussion: Notification and discussion on the above correspondence.

VI. ANNOUNCEMENTS

A. The Next HIBC Meeting is Scheduled for Thursday, March 19, 2020, 9:30 AM at the Division of Forestry and Wildlife Building, 19 E. Kāwili St., Hilo, HI 96720.

Pursuant to §92-3 Hawai'i Revised Statutes (HRS), 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 Hawai'i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

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

Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the present council members may elect to continue to receive testimony and presentations on items on the agenda.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program 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 State Historic Preservation Division located at 40 Po'okela St., Hilo, HI 96720. Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the HIBC meeting, please contact staff at least 72-hours prior to the meeting at (808) 933-7653 so that arrangements can be made.