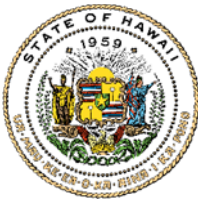


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA

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

DAWN N.S. CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

DEAN D. UYENO
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
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COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

MEMORANDUM

TO: Members, Hawai'i Island Burial Council
FROM: Kea Calpito, Acting History & Culture Branch Chief
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, January 16, 2025
Time: 9:30 AM – 1:30 PM
Place: Online via Teams
—AND—
Division of Forestry and Wildlife
Conference Room
19 E. Kāwili Street
Hilo, HI 96720

Board members, staff, applicants, and testifiers can choose to participate either in-person or via ICT

Zoom Meeting Link:

<https://teams.microsoft.com/l/meetup-join/19%3a72195060168b4189a4a4344a76a57d4c%40thread.tacv2/1736541350571?context=%7b%22Tid%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%220c5b3f5b-c517-48b3-b9c5-dc2844d1b9e4%22%7d>

Meeting ID: 247 346 810 012
Passcode: QY2e2hE9

JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



**STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
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**AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING**

DATE: Thursday, January 16, 2025
TIME: 9:30 AM – 1:30 PM
PLACE: Online via Teams
—AND—
Division of Forestry and Wildlife
Conference Room
19 E. Kāwili Street
Hilo, HI 96720

This meeting will be held using interactive conference technology (ICT) under section 92-3.7, Haw. Rev. Stat. (HRS). Board members, staff, applicants, testifiers, and the public can choose to participate in person, online via ICT, or by telephone at +1 808 829 4853, ID 863 197 886#.

To Attend/Provide Testimony via ICT:

<https://teams.microsoft.com/l/meetup-join/19%3a72195060168b4189a4a4344a76a57d4c%40thread.tacv2/1736541350571?context=%7b%22Ti d%22%3a%223847dec6-63b2-43f9-a6d0-58a40aaa1a10%22%2c%22Oid%22%3a%220c5b3f5b-c517-48b3-b9c5-dc2844d1b9e4%22%7d>

Meeting ID: 247 346 810 012
Passcode: QY2e2hE9

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. Approval of the Minutes for September 19, 2024.

IV. BUSINESS

A. DRAFT Burial Treatment Plan for SIHP #50-10-45-31430 in Hawaiian Paradise Park, Waikahekahe Iki Ahupua'a, Puna District, Island of Hawai'i, TMK: (3) 1-5-023:040. Information/Discussion: Information and discussion on the above DRAFT Burial Treatment Plan.

**B. Discussion on Hawai‘i Island Burial Council Membership, Roles, and Responsibilities.
Information/Discussion:** Discussion on the above item.

V. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, February 20, 2025, 9:30 A.M., TBD.

To Provide Written Testimony:

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting and allow a timely review. Please submit written testimony via email to: jordan.v.calpito@hawaii.gov. Written testimonies can also be mailed to: 40 Po‘okela Street, Hilo, HI 96720. Written testimonies may be posted upon the HIBC meeting website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the record and distributed to HIBC members as soon as practicable, but we cannot ensure the HIBC will receive it in sufficient time to review, prior to decision-making.

To Provide In-Person Oral Testimony (masks are highly encouraged):

Attend in-person at: 19 E. Kāwili Street, Hilo HI 96720.

To Provide Testimony by Telephone:

On the day of the meeting at the start of the agenda item you wish to testify on, dial +1 808 829 4853, ID 863 197 886#; input the meeting ID and follow the prompts.

To Provide Video/Zoom Testimony:

Please send your request in a timely manner to: jordan.v.calpito@hawaii.gov with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

We kindly ask that all oral/video testimony be limited to not more than three (3) minutes. We ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.

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.

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

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.

If you need an auxiliary aid/service or other accommodation due to a disability, please contact, Burial Sites Specialist, at (808) 933-7650 or jordan.v.calpito@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats.