AGENDA
KAUA‘I & NI‘IHAU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, April 19, 2017
TIME: 09:00 am
PLACE: Department of Transportation
        Conference Room
        1720 Haleukana Street
        Lihue, Hawaii 96766

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES
A. November 16, 2016

IV. BUSINESS
A. National Historic Preservation Act (NHPA), Section 106 Consultation, Puhì Road
   Rehabilitation, Phase II, Haiku Ahupua’a, Lihue District, Kauai Island, Federal-Aid
   Project No. STP-5010(002). TMK: (4) 3-3-03; (4) 3-3-12; (4) 3-3-13; (4) 3-3-14; (4) 3-3-18.
   Information/Discussion/Recommendation:
   Presentation by County of Kauai Department of Public Works.

B. Amendment to Burial Treatment Plan for SIHP 50-30-08-1899 at Paliku Bay (Donkey
   Beach), Kealia Ahupua’a, Kawaihau District, Island of Kauai, TMK: (4) 4-7-04:6.
   Information/Discussion/Recommendation: Recommendation for the state historic preservation
   division to approve amendments to the burial treatment plan.
   Presentation by County of Kauai Parks & Recreation.

V. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE
A. Training for Kauai Niihau Island Burial Council on membership, roles, and
   responsibilities.
   Information/Discussion: Discussion on the above item.
   (BRING BLACK TRAINING BINDER)
VI. ANNOUNCEMENT

A. Next meeting date is scheduled for Wednesday, May 17, 2017.

VII. ADJOURNMENT

Pursuant to §92-3 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 Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

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

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 in room 555 of the Kukuihelew Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.