



**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

KEKOA KALUHIWA
FIRST DEPUTY

JEFFREY T. PEARSON
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
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
KAUA'I & NI'HAU 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, Puhi 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 Kakuhihewa 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.