



**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, July 20, 2016**  
**TIME: 09:00 am**  
**PLACE: Kauai State Building**  
**2<sup>nd</sup> Floor Conference Room**  
**3060 Eiwa Street**  
**Lihue, Hawaii 96766**

**I. CALL TO ORDER**

**II. ROLL CALL/PULE**

**III. MINUTES**

- A. April 20, 2016
- B. June 15, 2016

**IV. BUSINESS**

- A. None

**V. SHPD INADVERTENT DISCOVERIES/SECTION 106 CORRESPONDENCE**

- A. **Hawaii Revised Statute (HRS) Chapter 6E Consultation, Hawaii Dairy Farms Environmental Impact Statement (EIS) Preparation Notice, Maha'ulepu Ahupua'a, Koloa District, Kauai Island, TMK: (4) 2-9-003:001,006.**  
**Information/Discussion/Recommendation:** Presentation by Group 70, International.
- B. **National Historic Preservation Act (NHPA), Section 106 Consultation, Replacement of an Existing Wash Rack at the Hawaii Army National Guard (HIARNG) Hanapepe Armory, Hanapepe Ahupua'a, Kona District, Kauai Island, TMK: (4) 1-8-08-77,78.**  
**Information/Discussion/Recommendation:** Presentation by HIARNG.

- C. National Historic Preservation Act (NHPA) Section 106 Consultation, Construction of a new Vehicle Maintenance Shop at the Hawaii Arm National Guard (HIARNG) Hanapepe Armory, Hanapepe Ahupua'a, Kona District, Kauai Island, TMK: (4) 1-8-08-77,78.  
Information/Discussion/Recommendation: Presentation by HIARNG.**
- D. National Historic Preservation Act (NHPA) Section 106 Consultation, Proposed 'A'o Management Actions, Kilauea Point National Wildlife Refuge (KPNWR), Kilauea Ahupua'a, Ko'olau District, Kauai Island, TMK: (4) 5-2-004-01-70.  
Information/Discussion/Recommendation: Presentation by KPNWR.**
- E. National Historic Preservation Act (NHPA) Section 106, Hawaii Revised Statutes (HRS) Chapter 343, Hawaii Administrative Rules (HAR) Chapter 11-200 Consultation on Proposed Improvements to the Department of Hawaiian Home Lands (DHHL) Anahola Farm Lots Water System PWS NO. 432, Anahola Ahupua'a, Ko'olau District, Kauai Island, TMK: (4) 4-8-005-037.  
Information/Discussion/Recommendation: Presentation by DHHL.**
- F. National Historic Preservation Act (NHPA) Section 106 Consultation on Hanapepe Bridge Repairs, Hanapepe Ahupua'a, Kona District, Kauai Island, TMK: (4) 1-9-04-10.  
Information/Discussion/Recommendation: Presentation by County of Kauai.**
- G. National Historic Preservation Act (NHPA), 36 Code of Federal Regulation (CFR) Part 800, Consultation on Maintenance Dredging at Kikiaola Harbor, Kapena & Kekaha Ahupua'a, Kona District, Kauai Island, TMK (4) 1-2-006-003, 017.  
Information/Discussion/Recommendation: Presentation by the Department of the Army.**

## **VI. ANNOUNCEMENT**

- A. Next meeting date is scheduled for Wednesday, August 17, 2016**

## **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.