AGENDA
KAUAI’I & NI’IHUAU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, November 18, 2015
TIME: 9:00 am
PLACE: Kauai DOT Building
Conference Room
1720 Haleukana Street
Lihue, Hawaii 96766

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. July 15, 2015
B. September 16, 2015

IV. BUSINESS

A. Kumu Camp, Anahola Ahupua’a, Ko’olau District, Island of Kauai, and TMK (4) 4-8-001:001.
Information/Discussion/Update: Discussion and update on the consultation listed above. Presentation by Anahola Hawaiian Homes Association.

B. National Historic Preservation Act, Section 106 and Hawaii Revised Statutes, Chapter 6e Consultation for the Project to Replaces Temporary Wainiha Bridges, Halele’a District, Kauai Island, Wai’oli, Waikoko, Waipa, Lumahai, and Wainiha Ahupua’a. TMK: Wainiha Bridge 1: (4) 5-8-002:002 por.; (4) 5-8-006:030, 031, 032,033, 046, 060, and 999 por. Wainiha Bridge 2-3: (4) 5-8-006:009, 011, 017, 018, 019, 030, 999 por.; (4) 5-5-005:005, 007, 021, 028, 999 por.; (4) 5-5-006:014, 888 por.; (4) 5-6-002:002, 004, 999 por. Waipa Bridge: (4) 5-6-004:014, 022, 023, 999 por.; Waikoko Bridge: (4) 5-6-003:002, 999 por. Potential Staging Areas 1 & 2: (4) 5-7-003:003, 999 por.
Discussion/Recommendation: Discussion and recommendation on the consultation listed above. Presentation by County of Kauai, Department of Transportation, and Federal Highway Administration.

C. National Historic Preservation Act, Section 106 Consultation Rectangular Rapid Flashing Beacon Crosswalk and Sidewalk Improvements Districts of Kawaihau, Koloa, and Waimea; Island of Kauai; Waikae and Moikeha (Border), Lawai and Paua Ahupua’a; Federal-Aid Project No. SRS-1500(086); Work Order No. 105, TMK (4) 2-3-014:999, (4) 1-3-003:999, (4) 1-3-008-999.
**Discussion/Recommendation:** Discussion and recommendation on the consultation listed above. Presentation by County of Kauai, Department of Transportation, and Federal Highway Administration.

V. **SHPD INADVERTENT DISCOVERIES/OTHER CORRESPONDENCE**

A. **Inadvertent Discovery of Human Skeletal Remains (Burials 1-12) at the Coconut Marketplace, South Olohena Ahupua’a, Puna District, Island of Kaua’i, TMK: (4) 4-3-002:018.**

**Update/Discussion/Recommendation:** Discussion and recommendation on the above find.

B. **Inadvertent Discovery of Human Skeletal Remains at Kauai Shores, South Olohena Ahupua’a, Puna District, Island of Kaua’i, TMK: (4) 4-3-002:012.**

**Update/Discussion/Recommendation:** Discussion and recommendation the above find.

VI. **ANNOUNCEMENT**

A. **Next meeting date is scheduled for Wednesday, December 16, 2015**

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.