I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

A. Minutes from 11/12/14
B. Minutes from 12/18/14
C. Minutes from 3/11/15
D. Minutes from 4/08/15

IV. BUSINESS

A. Draft Burial Treatment Plan for Human Skeletal Remains Designated SIHP #50-80-09-7753 Features 1, 2, and 3 and SHIP #50-80-09-7752 Feature 9 Encountered in the Reconstructed Wastewater Systems and Bathhouse Replacement Project Archaeological Inventory Survey and Data Recovery at Kualoa Regional Park, Kualoa Ahupua‘a, Ko‘olaupoko District, O‘ahu TMK [1] 4-9-004:001 por.
Information/Discussion/Recommendation: Update on the above project.

Information/Discussion/Recommendations: Update on the above project.

Information/Discussion/Recommendation: Update on the above project.
D. International Market Place Re-Development Project, Waikīkī Ahupua‘a, Honolulu (Kona) District, O‘ahu, TMKs: [1] 2-6-022:010 (por.), 036-039, and 043
Information/Discussion: Update on the above project.

E. Section 106 Consultation, National Memorial Cemetery of the Pacific at Puowaina (Punchbowl): Expansion and Improvement Project, Pauoa and Makiki Ahupua‘a, Honolulu District, O‘ahu, TMK: [1] 2-2-005:001 (por.), 002 (por.) and 005 (por.)
Information/Discussion: Update on the above project.

V. INADVERTENTS/COMMUNICATIONS

A. Letter dated February 25, 2015 from the State of Hawaii Department of Transportation
Subject: National Historic Preservation Act, Section 106 Consultation; Pali Highway Improvements, Vineyard Boulevard to Kamehameha Highway, Kailua and Honolulu Ahupua‘a, Ko‘olau and Kona District, O‘ahu Island; Federal Aid Project No. NH-061-01(35) & TBD; TMKs [1] 8-005 thru 011;1-9-001 thru 003,005, 007 thru 010; 2-1-004,005,009;2-2-001, 002, 008 thru 011, 020 thru 022, 031 thru 034, 044, thru 045, 050, 054;
4-2-010 & 011; 4-5-035 & 042

B. Letter dated March 10, 2015 from the Department of the Army, Honolulu District, U.S.
Army Corps of Engineers; NHPA Section 106 Consultation on the Ala Wai Canal Project

C. Letter dated March 31, 2015 from Haseko (Ewa), Inc.
Site visit invitation to the Kauhale Preserve reinterment site

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, June 10th, 2015 at 10 AM.