AGENDA
KAUA'I & NIIHAU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, August 16, 2017
TIME: 09:00 am
PLACE: Kauai County Mo‘ikeha Building
4444 Rice Street
Conference Room 2 A/B
Lihue, Hawaii 96766

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES
A. May 17, 2017

IV. BUSINESS
A. Draft Burial Treatment Plan for SIHP # 50-30-08-2188 & 50-30-08-2189 at Lydgate Park Bike Path, South Olohe & Waipouli Ahupua’a, Kawaihau District, Island of Kauai, TMK (4) 4-3-007:026 & 4-3-002-012.
Information/Discussion/Recommendation: Discussion and recommendation on the above item. Presentation by Scientific Consultant Services Inc.

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) 4-7-046.
Information/Discussion/Recommendation: Discussion and recommendation on the above item. Presentation by County of Kauai.

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, September 20, 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.