AGENDA
MAUI LĀNA‘I ISLANDS BURIAL COUNCIL MEETING

DATE: Wednesday, June 15, 2016
TIME: 9:00 AM
PLACE: County of Maui, Planning Commission
Conference Room
Kalana Paku‘i Building, 1st Floor
250 S. High Street
Wailuku, Maui, HI 96793

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. January 20, 2016
B. March 16, 2016

IV. COMMUNICATIONS

A. Letter Dated February 16, 2016 from the Air Force Research Laboratory, Directed Energy Directorate to the Burial Council Regarding the Modernization of Maui Space Surveillance Site (MSSC) Equipment, Haleakalā, and Maui, HI.
Information/Discussion/Recommendation: Discussion on the above letter regarding the Environmental Assessment for their project.

B. Letter Dated March 31, 2016 from Fukunaga & Associates, INC. on behalf of the County of Maui (COM), Department of Environmental Management, Wastewater Reclamation Division (DEM-WWRD), RE: West Maui Recycled Water Project – 1.0 MG Tank, Pipeline & Reuse Pump Station Upgrade.
Information/Discussion/Recommendation: Discussion on the above letter regarding early consultation and data gathering in preparation for Draft Environmental Assessment (EA) of proposed project.

Information/Discussion/Recommendation: Discussion on the above letter.


V. INADVERTENTS


D. Inadvertent Discovery of Human Skeletal Remains at Wailea Beach Marriot, reported to the Maui Office of the State Historic Preservation Division on April 11, 2016, Ahupua‘a of Paeahu, Moku of Kula, Island of Maui, TMK: [2] 2-1-008:074 Information/Discussion/Recommendation: Discussion about the above find.  


VI. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, July 20, 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 Maui Lāna‘i Islands Burial Council at its August 25, 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, Hawai‘i 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 History and Culture Branch 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 Maui State Historic Preservation Division located at 130 Mahalani Street, Wailuku, Maui, Hawai‘i 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.