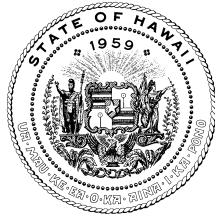


DAVID Y. IGE
GOVERNOR OF HAWAII



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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD. STE 555
KAPOLEI, HAWAII 96707

**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.

C. Letter Dated March 2016, received at SHPD on March 8, 2016 from First Responder Network Authority (FirstNet) Re: The Draft Programmatic Environmental Impact Statement (PEIS) for the Nationwide Public Safety Broadband Network (NPSBN) in the non-contiguous region of the United States.

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

- D. Letter Dated March 11, 2016 from the State of Hawai'i Department of Health Re: Initiation of Consultation under Section 106 of the National Historic Preservation Act (NHPA) Waiehu Wastewater Pump Station Sewer Force Main Replacement Waiehu Ahupua'a, Wailuku District, Maui Island CWSRF Project No. C150052-50. Information/Discussion/Recommendation: Discussion on the above letter.**
- E. Letter Dated March 29, 2016 from the State of Hawai'i Department of Health Re: Initiation of Consultation under Section 106 of the National Historic Preservation Act (NHPA) South Maui Recycled Water System Expansion (2nd Tank) CWSRF Project No. C150077-16. Information/Discussion/Recommendation: Discussion on the above letter.**

V. INADVERTENTS

- A. Inadvertent Discovery of Human Skeletal Remains at Kaulahao, reported to the Maui Office of the State Historic Preservation Division on March 23, 2016, Ahupua'a of Hāmākuapoko, Moku of Hāmākuapoko, Island of Maui, TMK: [2] 2-6-009:023 Information/Discussion/Recommendation: Discussion about the above find.**
- B. Inadvertent Discovery of Human Skeletal Remains at Kaupō, reported to the Maui Office of the State Historic Preservation Division on March 27, 2016, Ahupua'a of Palihi, Moku of Kaupō, Island of Maui, TMK: [2] 1-8-001:003 Information/Discussion/Recommendation: Discussion about the above find.**
- C. Inadvertent Discovery of Human Skeletal Remains at Maui Lani Phase VI, reported to the Maui Office of the State Historic Preservation Division on March 29, 2016, Ahupua'a of Wailuku, Moku of Wailuku, Island of Maui, TMK: [2] 3-8-099:221 Information/Discussion/Recommendation: Discussion about the above find.**
- 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 Paeha, Moku of Kula, Island of Maui, TMK: [2] 2-1-008:074 Information/Discussion/Recommendation: Discussion about the above find.**
- E. Inadvertent Discovery of Human Skeletal Remains at Maui Lani Phase IX, reported to the Maui Office of the State Historic Preservation Division on April 14, 2016, Ahupua'a of Wailuku, Moku of Wailuku, Island of Maui, TMK: [2] 3-8-007:153 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.