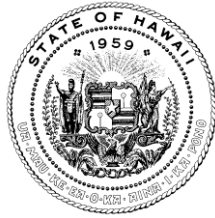


DAVID Y. IGE
GOVERNOR OF HAWAII



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

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

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA
FIRST DEPUTY

JEFFREY T. PEARSON
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHO'OLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING**

DATE: Wednesday, December 21, 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. INTRODUCTION OF RETURNING MEMBER

- NANI WATANABE

III. ROLL CALL

III. APPROVAL OF MINUTES

A. SEPTEMBER 21, 2016

IV. BUSINESS

**A. Update on Claire Apana Descendancy Application
Information/Discussion/Recommendation** Discussion on the above application

V. COMMUNICATIONS

**A. Letter Dated September 8, 2016 from Marshall H. Ando, Engineering Program
Manager Design Branch, Highways Division re: The National Historic Preservation
Act, Section 106 Consultation North Shore Greenway Phase IV, Hāmākuapoko
Ahupua'a, Makawao District, Island of Maui, Federal-Aid Project No. STPD-0900(089)
TMK: (2)2-5-005:046 (POR.), (2)3-8-001:071 (POR.) AND 999
Information/Discussion/Recommendation** Discussion on the above letter.

**B. Letter Dated September 9, 2016 from Lydia Morikawa; Special Projects &
Development Specialist re: Request for Comments for the Set-Aside to DOFAW for**

Kanaio Area, Honua‘ula, Makawao, Maui, TMK Nos. (2) 2-1-002:001, 009, 010, & 012 and (2) 2-1-004:004:075 & 110

Information/Discussion/Recommendation Discussion on the above letter.

- C. Letter Received by SHPD on September 22, 2016 from The County of Maui Department of Environmental Management, Wastewater Reclamation Division (WWRD) re: Section 106 consultation for Nāpili Wastewater Pump Station and Force Main Replacement Project. WWPS No. 1 TMK (2)4-4-001:094, WWPS No. 2 TMK (2)4-3-009:098, WWPS No. 3 TMK (2)4-3-005:037, WWPS No. 4 TMK (2)4-3-016:017, WWPS No. 5 TMK (2)4-2-004:048 (por.), WWPS No. 6 TMK (2)4-2-004:059 (por.)**
Information/Discussion/Recommendation Discussion on the above letter.
- D. Letter Dated September 24, 2016 from Fukunaga & Associates, Inc. re: The Final Environmental Assessment South Maui Recycled Water System Expansion Project 2nd 1.0 MG Tank and Pipeline Improvements TMK 2-2-024:010 & 2-2-002:075, Kihei, Maui**
Information/Discussion/Recommendation Discussion on the above letter.
- E. Letter Dated October 4, 2016 from Marshall H. Ando, Engineering Program Manager Design Branch, Highways Division re: National Historic Preservation Act, Section 106 Consultation Kahawaiokapia Bridge Replacement, Hana District, Maui Island, Mokaie and Kakio Ahupua‘a, Federal Aid Project No: BR-0360(011) Tax Map Key(s): (2) 1-4-010:013 (Por.) 1-4-011:055 (por.) and Hana Highway Right-of-way.**
Information/Discussion/Recommendation Discussion on the above letter.
- F. Letter Dated October 23, 2016 from the University of Hawai‘i at Mānoa re: Public Notice of Final Environmental Assessment and Finding of No Significant Impact for the Polarized Light from Atmospheres of Nearby Extra-Terrestrial Systems (PLANETS) Telescope Facility.**
Information/Discussion/Recommendation Discussion on the above letter.
- G. Letter Dated October 24, 2016 from the University of Hawai‘i at Mānoa re: Polarize d Light from Atmospheres of Nearby Extra-Terrestrial Systems (PLANETS) Telescope Facility Hale akalā, Maui, Hawai‘i.**
Information/Discussion/Recommendation Discussion on the above letter.
- H. Letter Dated November 18, 2016 from The County of Maui Department of Environmental Management, Wastewater Reclamation Division (WWRD) re: Initiation of Consultation under Section 106 of the National Historic Preservation Act (NHPA), 36 CFR Part 800, for the Proposed Replacement and Realignment of the Kihei Wastewater Pump Station No. 16 Force Main (SFM), Paehau and Palauea Ahupua‘a, Makawao District (Honua‘ula Moku), Maui Island, TMK: (2) 2 -1-023:999 and 2-1-007:999**
Information/Discussion/Recommendation Discussion on the above letter.

VI. INADVERTENTS

- A. Inadvertent Discovery of Human Skeletal Remains at Maui Lani Phase VI, reported to the Maui Office of the State Historic Preservation Division on October 15, 2016, October 19, 2016 and October 21, 2016, Ahupua‘a Wailuku, Moku of Wailuku, Island of Maui, TMK: [2] 3-8-099:999 and 118**
Information/Discussion/Recommendation: Discussion about the above find.

VII. ANNOUNCEMENTS

- A. Next meeting is scheduled for Wednesday, January 18, 2017**

VIII. 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 Lānaʻi 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, Hawaiʻi 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, Hawaiʻi 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.