AGENDA
MAUI LĀNA‘I ISLANDS BURIAL COUNCIL MEETING

DATE: Wednesday, January 20, 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. BUSINESS

A. Draft Burial Treatment Plan and Preservation Plan For Site 50-50-04-1795 Features 3, 5 and 6 Situated Within Mokae Cove/Hamoa Beach Park, Mokae Ahupua‘a, Hana District, Island of Maui, TMK: (2) 1-4-010: 001.
   Information/Discussion/Recommendation/Determination: Discussion and determination whether to preserve in place or relocate human skeletal remains located in the above location. Recommendation to SHPD whether to accept the Burial Treatment Plan.

B. Burial Treatment Plan for Site 50-50-02-7168, Kahekili Highway Repair Project County Job No: 09-48, Kahakuloa Ahupua‘a, Wailuku District, Maui Island, (TMK: (2) 3-1-002: 016 Por.)
   Information/Discussion/Recommendation: Discussion on the above plan. No determination will be made.

IV. COMMUNICATIONS

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

B. Letter Dated November 13, 2015 From the United States Board of Geographic Names of Reston, Virginia Regarding the Name Changing of a Portion of Iao Stream to Wailuku River.
   Information/Discussion. Discussion on the above letter.

V. ANNOUNCEMENTS
A. Next meeting is scheduled for Wednesday, February 17, 2016

VI. ADJOURNEMENT

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