

DAVID Y. IGE
GOVERNOR OF HAWAII



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

**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, September 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 NEW AND RETURNING MEMBERS

- NANI WATANABE
- SOLOMON CHURCH

III. ROLL CALL

III. APPROVAL OF MINUTES

A. JULY 20, 2016

IV. BUSINESS

- A. Draft Burial Treatment Plan for SIHP NO. 50-50-14-7054, Papa'anui Ahupua'a, Makawao District, Island of Maui, Hawai'i [TMK: (2) 2-1-008:100]**
Information/Discussion/Recommendation/Determination: Discussion and determination whether to preserve-in-place or relocate unidentified human skeletal remains at the above location. Council discussion and recommendation to SHPD whether to accept the proposed burial treatment plan.
- B. Previously Identified Human Skeletal Remains discovered during AIS at [2] 4-5-026:055, Ahupua'a of Paunau, Moku of Lahaina, Island of Maui. Reported to the Maui Office of the State Historic Preservation Division on July 23, 2016. Information on the above find.**

V. COMMUNICATIONS

- A. Letter Dated July 8, 2016 from Fukunaga & Associates, INC. re: The Archaeological Field Inspection & Background Study Draft 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.

- B. Letter Dated July 22, 2016 from Scientific Consultant Services, INC. re: Consultation for Cultural Impact Assessments (CIA) for two proposed residential developments in Kīhei. The affordable housing Welakahao Multi-Family Development on 20 acres of undeveloped land in Kīhei, Kēōkea Ahupua‘a, Wailuku District, Maui [TMK: (2) 3-9-002:14] and the Welakahao Single-Family Development located on adjacent land in Kīhei, Kēōkea Ahupua‘a, Wailuku District, Maui [TMK: (2) 3-9-002:116, 150, 151]: Information/Discussion/Recommendation:** Discussion on the above letter.
- C. Draft Environmental Assessment received by SHPD on July 25, 2016 re: the proposed Polarized Light from Atmospheres of Nearby Extra-Terrestrial Systems (PLANETS) Telescope Facility, located within the Haleakalā High Altitude Observatory Site (HO), near the summit of Haleakalā in Waiakoa, Makawao District, on the island of Maui. Information/Discussion/Recommendation** Discussion on the above Draft EA.

VI. INADVERTENTS

- A. Inadvertent Discovery of Human Skeletal Remains at Kaulahao, reported to the Maui Office of the State Historic Preservation Division on July 17, 2016 and August 1, 2016 Ahupua‘a of Hāmākuapoko, Moku of Hāmākuapoko, Island of Maui, TMK: [2] 2-6-009:024**
Information on the above find.
- B. Inadvertent Discovery of Human Skeletal Remains at Maui Lani Phase IX, reported to the Maui Office of the State Historic Preservation Division on July 29, 2016, Ahupua‘a of Wailuku, Moku of Wailuku, Island of Maui, TMK: [2] 3-8-007:153**
Information on the above find.
- C. Inadvertent Discovery of Human Skeletal Remains at Ho‘okipa Beach Park, reported to the Maui Office of the State Historic Preservation Division on August 11, 2016, Ahupua‘a of Hāmākuapoko, Moku of Hāmākuapoko, Island of Maui, TMK: 2-2-5-004:025**
Information on the above find.

VII. ANNOUNCEMENTS

- A. Next meeting is scheduled for Wednesday, October 19, 2016**

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 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.