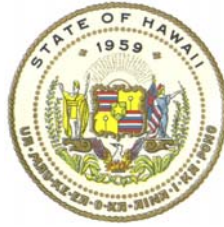


DAVID Y. IGE
GOVERNOR OF HAWAII



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

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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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

MEMORANDUM

TO: Members, Hawai'i Island Burial Council

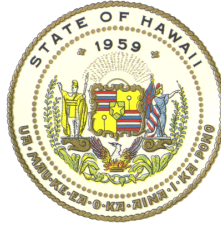
FROM: J. Kea Calpito, Burial Sites Specialist

RE: **Notification of the Next Hawai'i Island Burial Council Meeting**

The Hawai'i Island Burial Council meeting has been scheduled as follows:

Date: Thursday, August 15th, 2019
Time: 9:30 AM – 1:30 PM
Place: West Hawai'i Civic Center
Conference Room
74-5044 Ane Keohokālole Hwy.
Kailua-Kona, HI 96740

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**AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING**

DATE: Thursday, August 15th, 2019
TIME: 9:30 AM – 1:30 PM
PLACE: West Hawai'i Civic Center
Conference Room
74-5044 Ane Keohokālole Hwy.
Kailua-Kona, HI 96740

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES

A. Request for Approval of the Minutes for July 18, 2019.

IV. BUSINESS

A. DRAFT Burial Treatment Plan for Burial Site #50-10-57-30593 Located in Hōlualoa 1st Ahupua'a, North Kona District, Island of Hawai'i, TMK: (3) 7-6-021:017.

Discussion/Recommendation: Recommendation to the State Historic Preservation Division whether to accept or not accept the above DRAFT Burial Treatment Plan.

B. Discussion on Hawai'i Island Burial Council Membership, Roles, and Responsibilities.

Information/Discussion: Discussion on the above item.

V. INADVERTENTS/COMMUNICATIONS

A. Inadvertent Discovery of Unidentified Human Skeletal Remains Encountered on July 19, 2019, During Monitored Excavation Activity for the Lono Kona Sewer Improvement Project, Honua'ula and Keopu Ahupua'a, North Kona District, Island of Hawai'i, TMK: (3) 7-5-022:142.

Information/Discussion: Information and discussion on the above inadvertent discovery.

VI. ANNOUNCEMENTS

A. The Next HIBC Meeting is Scheduled for Thursday, September 19, 2019, 9:30 AM at the Division of Forestry and Wildlife Conference Room, 19 E. Kāwili St., Hilo, HI 96720

Pursuant to §92-3 Hawai'i Revised Statutes (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 Hawai'i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to §92-4, §92-5(a)(8), and §6E-43.5 HRS, and upon compliance with the procedures set forth in §92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

Pursuant to §92-2.5(d) HRS, if a meeting must be cancelled due to lack of quorum, the present council members may elect to continue to receive testimony and presentations on items on the agenda.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program 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 State Historic Preservation Division in room 555 of the Kākuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawai'i 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.