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 BOATING AND OCEAN RECREATION BUREAU OF CONVEY ANCES COMMISSION ON WATER RESOURCE MANAGEMENT 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

MEMORANDUM

- TO: Members, Hawai'i Island Burial Council
- FROM: Christian J. Omerod, 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 20, 2020
Time:	9:30 AM – 1:30 PM
Place:	Online via Zoom

Zoom Meeting Link:

https://us02web.zoom.us/j/88367757888?pwd=WjdMV1RLdUFkVkNhMTRHLzRFeV dMUT09

> Meeting ID: 883 6775 7888 Password: 2B3zd6

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AGENDA HAWAI'I ISLAND BURIAL COUNCIL MEETING

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- I. CALL TO ORDER
- II. ROLL CALL/PULE
- III. RULES OF CONDUCT
- **IV. MINUTES**
 - A. Approval of the Minutes for July 16, 2020.
- V. BUSINESS
 - A. DRAFT Burial Treatment Plan for Sites 50-10-74-24403, Features A, B, C, H and Site 24407, Hi'ona'ā Ahupua'a, Ka'ū District, Island of Hawai'i, TMK: (3) 9-5-014:017. Information/Discussion: Information and discussion on the above DRAFT BTP.
 - **B.** Discussion on Hawai'i Island Burial Council Membership, Roles, and Responsibilities. Information/Discussion: Discussion on the above item.

VI. INADVERTENTS/COMMUNICATIONS

 A. Inadvertent Discovery of Unidentified Human Skeletal Remains Encountered at the Shoreline Cliffs of Waipi'o Valley, Waipi'o Ahupua'a, Hāmākua District, Island of Hawai'i, TMK: (3) 4-9-003:005.
Notification/Discussion: Notification and discussion on the above inadvertent discovery.

VII. ANNOUNCEMENTS

A. The Next HIBC Meeting is Thursday, September 17, 2020, 9:30 A.M. Location TBD.

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 located at 40 Po'okela St., Hilo, HI 96720. Individuals requiring special assistance or auxiliary aids or services (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) at the HIBC meeting, please contact staff at least 72-hours prior to the meeting at (808) 933-7653 so that arrangements can be made.