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GOVERNOR OF HAWAII



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BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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DEPUTY DIRECTOR - WATER

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CONSERVATION AND RESOURCES ENFORCEMENT
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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96807

**AGENDA
KAUAI NIIHAU ISLANDS BURIAL COUNCIL
MEETING**

**DATE: Wednesday November 18, 2020
TIME: 9:00 AM
LINK: Join Zoom Meeting:**

<https://us02web.zoom.us/j/3840793007?pwd=S1o2WFNqakhVOXNKZfVnLzBiMzZtQT09>

Meeting ID: 384 079 3007
Password: 100356

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. June 24, 2020 Meeting Minutes

IV. BUSINESS

A. None

V. NON-BUSINESS

A. Discussion on Kaua'i Niihau Island Burial Council Membership, Roles, and Responsibilities.

Information/Discussion: Discussion on the above item.

The Council may elect to go into executive session pursuant to HRS 92-5 (a) (4), to consult with the council's attorney on questions and issues pertaining to the council's powers, duties, privileges, immunities, and liabilities. **(BRING BLACK BINDER)**

VI. ANNOUNCEMENTS

A. Next meeting is scheduled tentatively for Wednesday, December 16, 2020.

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. 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 Kauai State Historic Preservation Division located at P.O. Box 1729 Lihue, Hawaii 96766. Persons with disabilities requiring special assistance should contact the division in advance at (808) 896-0475. **INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, wheelchair accessibility, or parking designated for the disabled) AT THE KNIBC MEETING, PLEASE CONTACT STAFF AT LEAST 72-HOURS PRIOR TO THE MEETING AT (808) 896-0475 SO THAT ARRANGEMENTS CAN BE MADE.**