

DAVID Y. IGE
GOVERNOR OF HAWAII



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

601 Kamokila Boulevard, Suite 555
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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 CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
KAUAI NIIHAU ISLANDS BURIAL COUNCIL
MEETING**

DATE: Wednesday June 24, 2020
TIME: 9:00 AM
LINK: Join Zoom Meeting:

[https://urldefense.com/v3/https://us02web.zoom.us/j/3840793007?pwd=S1o2WFNqakhVOXNKZVFvNzBiMzZtQT09.!!LIYSdFfckKA!n5TSf4lcJ81tsfHxUerHgQVtfRCJNFwkj02CMMfjhW5MbkDoKCJ-fLjk1V_CouQu6aiSrA142thN\\$](https://urldefense.com/v3/https://us02web.zoom.us/j/3840793007?pwd=S1o2WFNqakhVOXNKZVFvNzBiMzZtQT09.!!LIYSdFfckKA!n5TSf4lcJ81tsfHxUerHgQVtfRCJNFwkj02CMMfjhW5MbkDoKCJ-fLjk1V_CouQu6aiSrA142thN$)

Meeting ID: 384 079 3007
Password: 100356

KNIBC MEMBERS: Keith Yap, Landowner/Developer Representative
Teddy Blake, Landowner/Developer
Sandra Quinsaas, Koloa Representative
Carol Lovell, Kawaihau Representative
Kau'ilani Kahalekai, Lihue Representative

ABSENT/EXCUSED: Leiana Robinson, Niihau Representative (excused)

SHPD STAFF: Kauanoe Hoomanawanui, Kauai Island Burial Sites Specialists
David Buckley, Kauai Island Archeologist

I. CALL TO ORDER

Keith Yap, KNIBC Chair called the meeting to order at 9:07 am.

II. ROLL CALL/PULE:

Five members are present for quorum.

III. APPROVAL OF MINUTES

A. September 19, 2018

Kawaihau Representative Carol Lovell moved and Sandi Quinsaas seconded motion to approve minutes.

Chairman Yap opens the floor for discussion.

Motion approved unanimously.

IV. BUSINESS

- A. Election for Kauai Niihau Island Burial Council Chairperson and Vice-Chairperson.**

Chair Keith Yap nominated Carol Lovell as vice-chair and Sandi Quinsaas for chair.

Chairman Yap opens floor for discussion.

Motion approved unanimously.

V. SHPD INADVERTENT DISCOVERIES/CORRESPONDENCE

- A. None**

VI. ANNOUNCEMENTS

- A. Next meeting is scheduled for Wednesday, July 15, 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, 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 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.

DRAFT