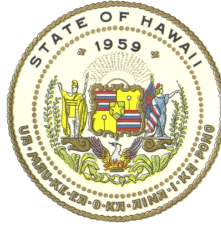


DAVID Y. IGE  
GOVERNOR OF HAWAII



**STATE OF HAWAII  
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION  
KAKUHIHEWA BUILDING  
601 KAMOKILA BLVD, STE 555  
KAPOLEI, HAWAII 96707

**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  
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ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHO'OLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**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:**

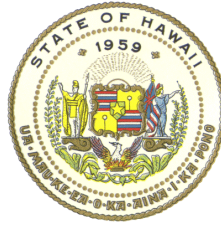
**Date:** Thursday, February 18, 2021  
**Time:** 9:30 AM – 1:30 PM  
**Place:** Online via Zoom

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/84739921463?pwd=NVAwQjhzMDhUM3BBT3A5U04rdVhZQT09>

**Meeting ID: 847 3992 1463  
Passcode: 9LDtei**

DAVID Y. IGE  
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LAND  
STATE PARKS

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

**DATE:** Thursday, February 18, 2021  
**TIME:** 9:30 AM – 1:30 PM  
**PLACE:** Online via Zoom

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/84739921463?pwd=NVAwQjhzMDhUM3BBT3A5U04rdVhZOT09>

**Meeting ID: 847 3992 1463**  
**Passcode: 9LDtei**

**I. CALL TO ORDER**

**II. ROLL CALL/PULE**

**III. MINUTES**

**A. Approval of the Minutes for January 21, 2021.**

**IV. BUSINESS**

**A. DRAFT Burial Treatment Plan for SIHP Site 50-10-28-30865, Kealakehe Ahupua'a, North Kona District, Island of Hawai'i, TMK: (3) 7-4-009:072**

**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. Presentation by Hinano Rodrigues.

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.

**V. INADVERTENTS/COMMUNICATIONS**

**A. Inadvertent Discovery of Unidentified Human Skeletal Remains Encountered on January 23, 2021, on Land Managed by the Department of Hawaiian Home Lands at South Point, Kamā'oa Ahupua'a, Ka'ū District, Island of Hawai'i, TMK: (3) 9-3-001:003.**

**Notification/Discussion:** Notification and discussion on the above inadvertent discovery.

- B. Letter from the Hawai'i Army National Guard, dated January 20, 2021, RE: Section 106 (NHPA)/HRS 6E-8 Consultation and Request for Concurrence with a Determination of No Adverse Effect to Historic Properties for the Proposed Demolition of Building 522 at the Hawai'i Army National Guard Keaukaha Military Reservation Facility, Waiākea Ahupua'a, South Hilo District, Hawai'i, TMK: (3) 2-1-012:003.**  
**Notification/Discussion:** Notification and discussion on the above correspondence.

## **VI. ANNOUNCEMENTS**

- A. The Next HIBC Meeting is Thursday, March 18, 2021, 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.