

DAVID Y. IGE
GOVERNOR OF HAWAII



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

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96807

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

**KAUAI NIIHAU ISLANDS BURIAL COUNCIL
MEETING MINUTES**

DATE: Wednesday April 21, 2021

TIME: 9:00 AM

LINK: Join Zoom Meeting:

<https://us02web.zoom.us/j/3840793007?pwd=S1o2WFNqakhVOXNKZFVnLzBiMzZtQT09>

Meeting ID: 384 079 3007

Password: 100356

KNIBC MEMBERS PRESENT: Kau'ilani Kahalekai, Lihue Representative
Leiana Robinson, Niihau Representative
Sandra Quinsaas, Koloa Representative
Carol Lovell, Kawaihau Representative

ABSENT/EXCUSED: Ted Blake, Koloa (2) Representative

SHPD STAFF: Kauanoë Hoomanawanui, Kauai Island Burial Sites Specialists
Kaahiki Solis, Kauai Cultural Historian
Hinano Rodrigues, History & Culture Branch Chief

GUESTS: Angela Neller, Community Member

I. CALL TO ORDER/PULE

Chairwoman Quinsaas opened in pule and called the meeting to order at 9:04 am.

II. ROLL CALL

No quorum was made, however the meeting continued in discussion only.

III. APPROVAL OF MINUTES

A. March 17, 2021

Lihue Representative Kau'ilani Kahalekai moved and Vice Chair Carol Lovell second the motion to approve the minutes.

Chairwoman Quinsaas opens the floor for discussion.

Motion approved unanimously.

IV. BUSINESS/ACTION ITEMS

A. None.

V. NON-BUSINESS/NON-ACTION ITEMS

A. Wailua Sewage Pump Station #3 Clean Water State Revolving Fund Project No. C150055-06 Rehabilitation, South Olohena Ahupua'a, Kawaihau District, Kauai Island, TMK: (4) 4-3-002:012.

Information/Discussion: Discussion on the above item.

Presentation by Cultural Survey's Hawaii.

Mr. William Folk, of Cultural Survey's Hawaii introduced himself and the project stated above in updating the Kauai Niihau Burial Council (KNIBC). Chairperson Quinsaats gave thanks to CSH for presenting this project update. Mr. Folk asked if there are any questions, with no comment.

VI. ANNOUNCEMENTS/PULE

A. Next meeting is scheduled tentatively for Wednesday, May 19, 2021.

The Chair Quinsaats adjourned the meeting and Lihue Representative closed the meeting in pule at 10:01 am.

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.