



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

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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 January 19, 2022

TIME: 9:00 AM

LINK: Join Zoom Meeting:

<https://zoom.us/j/6559750322?pwd=dGhKVdc0ZzN3Vzhkek9Fa2t6a1Jrdz09>

Meeting ID: 655 975 0322

Passcode: qiUjd3

I. CALL TO ORDER/PULE

II. ROLL CALL

III. Approval of Minutes

A. November 10, 2021

IV. NEW BUSINESS

A. Role and Responsibilities of Kauai Niihau Island Burial Council (KNIBC).

Discussion: Discussion on the above item. Presentation by Chair Sandi Quinsaas.

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)**

V. ANNOUNCEMENTS/PULE

A. Next meeting is scheduled tentatively for Wednesday, February 16, 2021.

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.