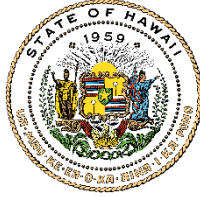


JOSH GREEN, M.D.  
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE  
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



**STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
KA 'OIHANA KUMUWAIWAI 'ĀINA**

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

**DAWN N.S. CHANG**  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE  
MANAGEMENT

**RYAN K.P. KANAKA'OLE**  
FIRST DEPUTY

**CIARA W.K. KAHAHANE**  
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

**Date: Wednesday, January 21, 2026**

**Time: 9:00 AM**

**Place: Online via Microsoft Teams**

**—AND—**

**Kamehameha Schools Meeting Room**

**3201 'Akahi Street, Lihue HI 96766**

*This meeting will be held using interactive conference technology (ICT) under section 92-3.7, Haw. Rev. Stat. (HRS). Board members, staff, applicants, testifiers, and the public can choose to participate in person, online via ICT.*

**Microsoft Teams Meeting Link:**

<https://teams.microsoft.com/meet/2210445035376?p=bEZQOedl3sucsnK5BF>

**\*\*\* Audio Recording at <https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/>\*\*\***

**KNIBC Members: Present:**  
Chair Johnette K. Kahalekai (Lihue)  
Member Bruce Robinson (Niihau)  
Vice Chair Wayne Harada (Napali)  
Member Barbara Say (Hanalei)

**Not Present:**  
Member Chad Schimmelfennig (Koloa)

**SHPD Staff:** Tiare Estacion, Office Assistant, SHPD  
Jordan Calpito, History & Culture Branch Chief, SHPD

**Guests:** None

**I. CALL TO ORDER**

*Called to order at 9:21 am.*

**II. ROLL CALL/PULE**

*Barbara Say, Bruce Robinson, Wayne Harada, Chair Kahalekai are present and Chad Schimmelfennig is not present. There is no quorum.*

### III. MINUTES

#### A. Approval of the Minutes for November 19, 2025.

- *No quorum.*

### IV. BUSINESS

#### A. None

### V. INADVERTENTS/COMMUNICATIONS

#### A. Inadvertent Discovery of Unidentified Human Skeletal Remains, State Inventory of Historic Places # 50-30-08-02562 located at Lydgate Beach Park, Wailua ‘Ahupua’a, Kawaihau District, Island of Kauai, TMK: (4) 3-9-006:001.

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

**Recording:** 00:31:23-0:32:55

- SHPD Jordan Calpito (00:31:23)
- Member Kahalekai (00:32:39)
- Vice Chair Harada (00:33:47)

### VI. ANNOUNCEMENTS

#### A. The upcoming KNIBC meeting is scheduled for Wednesday, February 18, 2026, 9:00 A.M. at Kamehameha Schools Meeting Room 3201 ‘Akahi Street, Lihue HI 96766.

*Meeting adjourns at 09:40 A.M.*

#### **To Provide Written Testimony:**

We encourage interested persons to submit written testimony in advance of the meeting, which will be distributed to Board members prior to the meeting and allow a timely review. Please submit written testimony via email to: [kauano.e.m.hoomanawanui@hawaii.gov](mailto:kauano.e.m.hoomanawanui@hawaii.gov). Written testimonies can also be mailed to P.O. Box 1729, Lihue‘e, HI 96766. Written testimonies may be posted upon the KNIBC meeting website; as a precaution, please be mindful with any personal information prior to submitting unless you intend it to be shared. Late written testimony will be retained as part of the record and distributed to KNIBC members as soon as practicable, but we cannot ensure the KNIBC will receive it in sufficient time to review, prior to decision-making.

#### **To Provide In-Person Oral Testimony (masks are highly encouraged):**

**Attend in-person at: Kamehameha Schools Meeting Room 3201 ‘Akahi Street, Lihue HI 96766**

#### **To Provide Video/Microsoft Teams Testimony:**

Please send your request in a timely manner to: [kauano.e.m.hoomanawanui@hawaii.gov](mailto:kauano.e.m.hoomanawanui@hawaii.gov) with your information, email address, and the agenda item you wish to testify on. Once your request has been received, you will receive a confirmation email with pertinent information. You may testify without signing up in advance.

We kindly ask that all oral/video testimony be limited to not more than three (3) minutes. We ask that you identify yourself and any affiliation before speaking, but you can choose not to do so.

**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.**

**The KNIBC may go into Executive Session pursuant to section 92-5(a)(4), HRS, in order to consult with its attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities.**

**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 601 Kamokila Boulevard, Room 555, Kapolei, HI 96707 and online at <https://dlnr.hawaii.gov/shpd/about/branches/ibc/meetings/>.**

**If you need an auxiliary aid/service or other accommodation due to a disability, please contact our Burial Sites Specialist at [kauano.e.m.hoomanawanui@hawaii.gov](mailto:kauano.e.m.hoomanawanui@hawaii.gov) or (808) 896-0475 as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this agenda and other materials are available in alternate/accessible formats**