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

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

ENDANGERED SPECIES RECOVERY COMMITTEE MEETING

DATE: December 17, 2015
TIME: 9:00 am
PLACE: Room #312, Hawaii State Capitol, 415 S. Beretania Street, Honolulu, HI 96813

AGENDA

- ITEM 1.** Call to order.
- ITEM 2.** Approval of Minutes: September 8, 2015 Endangered Species Recovery Committee (ESRC) Meeting.
- ITEM 3.** Request for approval of the Hawaiian Hoary Bat White Paper Guidance Document: DOFAW staff has revised the document based on discussions from the October 2015 ESRC meeting.
- i. Vote to approve, reject, or amend Bat White Paper Guidance Document.
- ITEM 4.** Request for ESRC comments on SunEdisons' proposals for Hawaiian hoary bat mitigation associated with higher level of take at Kaheawa Pastures Wind Energy Generation Facility, Maui and Tier 2 and Tier 3 mitigation associated with the Kawaihoa Wind Power Facility, O'ahu.
- ITEM 5.** Request for recommendation of approval, denial, or amendment: Na Pua Makani Wind Energy Project Habitat Conservation Plan (HCP) for the proposed windfarm located at Kahuku, O'ahu.
- i. Vote to approve, reject, or amend HCP.
- ITEM 6.** Update by DOFAW staff on the implementation and mitigation status of the Habitat Conservation Plan for *Abutilon menziesii* at Kapolei for the Department of Transportation.
- ITEM 7.** Announcements
- ITEM 8.** Adjournment

Public may testify on each meeting agenda item. Public may request meeting materials by contacting Afsheen Siddiqi at Afsheen.A.Siddiqi@hawaii.gov or (808) 587-0010.

If you desire to attend the meeting and require auxiliary aids (taped materials or sign language interpreter) please request assistance five business days prior to the meeting by calling or writing the Division of Forestry and Wildlife at (808)587-0166; Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawai'i, 96813.