

DAVID Y. IGE  
GOVERNOR OF HAWAII



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

POST OFFICE BOX 621  
HONOLULU, HAWAII 96809

SUZANNE D. CASE  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA  
FIRST DEPUTY

JEFFREY T. PEARSON  
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

## ENDANGERED SPECIES RECOVERY COMMITTEE MEETING

**DATE:** October 21 and 22, 2015  
**TIME:** 9:00 a.m.  
**PLACE:** Conference Room 325, Hawaii State Capitol, 415 South Beretania Street, Honolulu HI 96813

### AGENDA

**ITEM 1. Call to order.**

ITEM 1.a. Introductions of Committee members

**ITEM 2. Request for recommendations from the Endangered Species Recovery Committee on all current habitat conservation plans, safe harbor agreements, and incidental take licenses. Review and briefing from DOFAW staff: Status of the issuance of incidental take licenses for endangered, threatened, proposed, and candidate species for the period July 1, 2014 – June 30, 2015.** Sixteen Incidental Take Licenses have been issued by the State of Hawaii since 2005 in conjunction with an approved Habitat Conservation Plan or Safe Harbor Agreement under Hawaii Revised Statute Chapter 195D. List of approved Habitat Conservation Plan and Safe Harbor Agreement (order may not reflect when plan/agreement will be discussed): Kaheawa Pastures Wind Energy Generation Facility Habitat Conservation Plan, (2006); Kaheawa Wind Power II Wind Energy Generation Facility Habitat Conservation Plan (2012); Kahuku Wind Power Habitat Conservation Plan, (2010); Kawailoa Wind Power Habitat Conservation Plan, (2012); Auwahi Wind Energy Habitat Conservation Plan, (2012); Habitat Conservation Plan for the Construction and Operation of the Lana'i Meteorological Towers, (2008); A Conservation Plan for Hawaiian Stilt at Cyanotech Aquaculture Facility, (2003); Habitat Conservation Plan for Construction of the Advanced Technology Solar Telescope (now known as Daniel K. Inouye Solar Telescope) at the Halekalā High Altitude Observatory Site, (2011); Kaua'i Lagoons Habitat Conservation Plan, (2012); Round-leaved Chaff Flower (*Achyranthes splendens* var. *rotundata*) Habitat Conservation Plan, (2014); Habitat Conservation Plan for *Abutilon menziesii*, (2004); Safe Harbor Agreement for Pu'u o Hōkū Ranch, (2001); Programmatic Safe Harbor Agreement for Nēnē on the Island of Moloka'i, (2003); Safe Harbor Agreement for the Introduction of Nēnē to Pi'iholo Ranch, (2004); Safe Harbor Agreement for the Reintroduction of Nēnē to Haleakalā Ranch, (2012); Safe

Harbor Agreement and Habitat Management Plan for the Koloa Maoli or Hawaiian Duck (*Anas wyvilliana*) and the Nēnē or Hawaiian Goose (*Branta sandvicensis*) on Umikoa Ranch, (2001).

- ITEM 3. Approval of Hawaiian Hoary Bat White Paper Guidance Document:** DOFAW staff has revised the Hawaiian Hoary Bat white paper guidance document based on discussions from the September 8, 2015 ESRC meeting discussions.
- i. Vote to approve, reject, or amend White Paper Guidance Document
- ITEM 4. Briefing from Applicant on Draft Habitat Conservation Plan for Lalamilo Wind Farm, Island of Hawai‘i.**
- ITEM 5. Briefing and update from Applicant on Draft Honua‘ula (Wailea 670) Habitat Conservation Plan, Island of Maui.**
- ITEM 6. Announcements.** Set next meeting dates.
- ITEM 7. Adjournment.**

Public may testify on each meeting agenda item. Public may request meeting materials by contacting Afsheen Siddiqi at [Afsheen.A.Siddiqi@hawaii.gov](mailto: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.