



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

> KEKOA KALUHIWA FIRST DEPUTY

JEFFREY T. PEARSON, P.E. DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEY ANCES COMMISSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCES ENFORCEMENT ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVATION KAHOOLAWE ISLAND RESERVE COMMISSION LAND STATE PARKS

STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621 HONOLULU, HAWAII 96809

ENDANGERED SPECIES RECOVERY COMMITTEE MEETING

- **DATE:** November 1 and 2, 2016
- **TIME:** 9:00 am
- PLACE: Room 322B, Kalanimoku Building, 1151 Punchbowl Street, Honolulu, Hi 96813

AGENDA

- ITEM 1. 9:00am 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 conservations 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. Fifteen Incidental Take Licenses have been issued by the State of Hawaii in conjunction with an approved Habitat Conservation Plan (HCP) or Safe Harbor Agreement (SHA) under Hawaii Revised Statute Chapter 195D. List of approved Habitat Conservation Plans and Safe Harbor Agreements (order may not reflect when plan/agreement will be discussed):
 - HCP for Auwahi Wind Energy (2012)
 - HCP for Construction of the Advanced Technology Solar Telescope (now known as Daniel K. Inouye Solar Telescope) at the Halekalā High Altitude Observatory Site (2011)
 - HCP for Hawaiian Stilt at Cyanotech Aquaculture Facility (2003)
 - HCP for Round-leaved Chaff Flower (Achyranthes splendens var. rotundata), (2014)
 - HCP for *Abutilon menziesii*,(2004)
 - HCP for Kaheawa Pastures Wind Energy Generation Facility (2006)
 - HCP for Kaheawa Wind Power II Wind Energy Generation Facility (2012)
 - HCP for Kahuku Wind Power (2010)
 - HCP for Kawailoa Wind Power (2012)
 - HCP for Kaua'i Lagoons (Now known as Hōkūala) (2012)
 - SHA for Pu'u o Hōkū Ranch (2001)
 - Programmatic SHA for Nēnē or Hawaiian Goose (*Branta sandvicensis*) on the Island of Moloka'i (2003)

- SHA for the Introduction of Nēnē to Pi'iholo Ranch (2004)
- SHA for the Reintroduction of Nēnē to Haleakalā Ranch (2012)
- SHA and Habitat Management Plan for the Koloa Maoli or Hawaiian Duck (*Anas wyvilliana*) and Nēnē on Umikoa Ranch (2001)
- **ITEM 3.** H.T. Harvey & Associates proposal presentation. "Basic research of the home ranges, seasonal movements, habitat utilization, diet, and prey availability of the Hawaiian hoary bat on the island of Maui"
- ITEM 4. Announcements.
- ITEM 5. Adjournment.

Public may testify on each meeting agenda item. Public may request meeting materials by contacting Kate Cullison at Katherine.Cullison@hawaii.gov or (808) 587-4148.

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.