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GOVERNOR OF HAWAII



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

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COMMISSION ON WATER RESOURCE MANAGEMENT

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FIRST DEPUTY

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DEPUTY DIRECTOR - WATER

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BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) MEETING

DATE: June 13, 2017
TIME: 9:00 AM
PLACE: Room 322B Kalanimoku Building
1151 Punchbowl Street, Honolulu, Hawaii 96813

AGENDA

- ITEM 1.** 9:00am Call to order. Introductions
- ITEM 2.** Membership update: Mahalo to John Harrison and welcome new members
- ITEM 3.** Approval of Minutes: June 9, 2016; September 28, 2016; November 1 and 2, 2016; and December 8, 2016 ESRC Meetings
- ITEM 4.** Update on *Abutilon menziesii* HCP
- ITEM 5.** Approval of Kamehameha Schools Safe Harbor Agreement
(a) Vote to approve, reject, or amend SHA
- ITEM 6.** Discussion of mitigation options for Hawaiian Stilts in Kona, Hawaii for Cyanotech HCP renewal
- ITEM 7.** Announcements
- ITEM 8.** 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.