

## Endangered Species Recovery Committee (ESRC) Meeting Agenda

**April 22, 2009, 9 am, DOFAW Conference Room, 1151 Punchbowl St, Honolulu, Hawai'i.**

A. Call to Order

B. Roll Call

C. SHA/HCP pending items:

1. KIUC draft short term HCP presentation
2. First Wind Kaheawa Pastures HCP mitigation plan review
3. *Abutilon menziesii* HCP annual review-continued
4. Kaua'i Seabirds HCP framework review comments

D. Monitoring, Adjusted Take and Mitigation Guidelines and Procedures

E. Executive Session: Discuss confidential information submitted by landowner pursuant to HRS §195D-22. Authority for Executive Session under HRS §92-4 and HRS §92-5(a)(8) . Status review/discussion of Safe Harbor Agreements and Habitat Conservation Plans in development on private lands

F. Schedule next meeting

G. Adjourn

If you desire to attend the above meeting and require auxiliary aids (taped materials or sign language interpreter) please request assistance three working days prior to the meeting by writing or calling the Conservation Initiatives Coordinator, Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, HI 96813; [Paula.L.Hartzell@Hawaii.gov](mailto:Paula.L.Hartzell@Hawaii.gov), (808)587-4171.