

Endangered Species Recovery Committee (ESRC) Meeting Agenda

July 16, 2009, 8:30 am, Honolulu, Hawai'i. Agenda item times are only approximate.

Lunch break will only be 30 minutes; recommend bringing lunch.

A. Call to Order

B. Roll Call

C. Review/Approval of previous meeting minute notes

D. SHA/HCP pending items:

1. KIUC draft short term HCP review for recommendations on public release (approx 9-10:30am).
2. *Abutilon menziesii* HCP annual and 5 year review for recommendations for changes (approx 10:30-12:00)
3. Haleakala Ranch Draft SHA, review for recommendations for approval (approximately 12:00-12:30).

Lunch

E. Executive Session (Approx 1-3): 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 (approximately 1:00-3:00).

Break

D. SHA/HCP pending items:

4. Draft North Kona Game Mammal HCP presentation on current status, request for suggestions (approx 3:10-3:30)
5. Update on Farm Bill SHA (approx 3:30-3:40)

F. 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, (808)587-4154.