

Endangered Species Recovery Committee Meeting Agenda
November 12, 2009, 9:00 am Makiki Baseyard
(times are approximate, bring lunch)

- A. Call to Order
- B. Roll Call
- C. Review/Approval of previous meeting notes
- D. Presentation of Certificate of Commission to John Harrison
- E. HCP/SHA pending items:
 - 1. Kaua`i Seabird Habitat Conservation Plan, update and feedback. (1 hour)
 - 2. Game Mammal Habitat Conservation Plan, update and feedback. (1 hour)
 - 3. Advanced Technology Solar Telescope, state approval of a federal agreement. (10 minutes)
- F. Lunch
 - 4. Executive Session. Discussion of confidential information; Authority for Executive Session under HRS 92-4, HRS 92-5(8)(a) and HRS 195D-24. (1 hour)
 - 5. Kaheawa Wind Power II, project changes. (1 hour)
 - 6. Conclusion of 5 Year Review of Abutilon Habitat Conservation Plan. (30 minutes)
 - 7. Chevron SHA, update. (10 minutes)
 - 8. Haleakala Ranch SHA, update. (10 minutes)
 - 9. Kaheawa Wind Power I HCP, Annual Report (tardy). (5 minutes)
 - 10. Lana`i Met Tower HCP, Annual Report (tardy), ungulate control. (10 minutes)
 - 11. Cyanotech HCP, Annual Report. (5 minutes)
 - 12. Pu`u o Hoku Ranch SHA, Annual Report. (10 minutes)
 - 13. Pi`iholo Ranch SHA, Annual Report. (10 minutes)
 - 14. Other Habitat Conservation Plans and/or Safe Harbor Agreement pending items.
- G. Adjourn

*If you desire to attend the above meeting and require auxillary aids (taped materials or sign language interpreter) please request assistance three working days prior to the meeting by writing or calling the Habitat Conservation Planning Associate, Lauren Goodmiller, Lauren.E.Goodmiller@hawaii.gov, 808 348 7898, Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawaii, 96813.