

PUBLIC AGENDA

Endangered Species Recovery Committee Meeting

February 18, 2010

9:00 a.m.

Kalanimoku Building, 1151 Punchbowl Street, Room 132, Honolulu, HI, 96813 (see next page for link to map)
(agenda times are a guideline and subject to change)

A. Roll Call

B. Habitat Conservation Plan Items

1. **9:00 a.m.** Advanced Technology Solar Telescope; presentation and submittal of draft for recommendation of public release
2. **10:00 a.m. *Executive Session***
3. **10:45 a.m.** Kaua'i Island Utility Cooperative, update
4. **11:00 a.m. *Executive Session***
5. **11:30 a.m.** Lana'i Met Towers Amendment
6. **12:00 p.m.** Lunch Break
7. **1:00 p.m.** Kaheawa Wind Power; Annual Review
8. **2:00 p.m.** Kahuku Wind Power; submittal for final approval recommendation

C. Safe Harbor Agreement Items

1. **3:00 p.m.** Pu'u o Hoku Ranch, Annual Report, extension of amendment
2. **3:15 p.m.** Pi'iholo Ranch, Annual Report
3. **3:30 p.m.** Chevron, Annual Report and potential Habitat Conservation Plan
4. **3:45 p.m.** Haleakala Ranch, update
5. **4:00 p.m.** Umi'koa Ranch, update

D. Review Meeting Notes

1. **4:15 p.m.** April 2009
2. **4:15 p.m.** July 2009
3. **4:15 p.m.** November 2009

Endangered Species Recovery Committee Site Visits

February 16, 2010 and February 17, 2010

A. February 16, 2010 Advanced Technology Solar Telescope; Maui

1. **10:00 a.m. sharp**, meet to carpool at Maui Division of Forestry and Wildlife Baseyard, intersection of Kuleana Street and Haleakala Highway, Kahului, HI, 96790 (see next page for link to map)

B. February 17, 2010 Kahuku Wind Power; O`ahu

1. **10:00 a.m. sharp**, meet to carpool at intersection of Kamehameha Highway and Charlie Road, Kahuku, HI, 96731 (see next page for link to map)

Links to locations for Endangered Species Recovery Committee Meeting Location and Carpool Meeting Points for Site Visits:

Kalanimoku Building, O`ahu

http://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=1151+punchbowl+street+honolulu+hawaii+96813&sll=21.312169,157.858035&sspn=0.138492,0.20771&ie=UTF8&hq=&hnear=1151+Punchbowl+St,+Honolulu,+Hawaii+96813&t=h&z=16

Advanced Technology Solar Telescope; Maui

http://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=intersection+of+kuleana+street+and+halea+kala+highway+kahului+maui&sll=20.888896,156.445109&sspn=0.002045,0.003245&ie=UTF8&hq=&hnear=Halea+kala+Hwy+%26+Kuleana+St,+Kahului,+Maui,+Hawaii&ll=20.888044,-156.44527&spn=0.008681,0.012982&t=h&z=16

Kahuku Wind Power, O`ahu

http://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=intersection+of+charlie+road+and+kamehameha+highway,+kahuku,+96731&sll=21.683895,157.982679&sspn=0.034535,0.051928&ie=UTF8&hq=&hnear=Kamehameha+Hwy+%26+Charlie+Rd,+Kahuku,+Honolulu,+Hawaii+96731&t=h&z=16

*Executive Session: Authority for Executive Session under HRS 92-4, HRS 92-5(8)(a) and HRS 195D-24

On February 18, 2010, limited meter parking is available for meeting participants in the underground lot of the Kalanimoku building; please see Division of Forestry and Wildlife representatives the day of the meeting for a parking pass. Otherwise, garages and street parking are available.

If you desire to attend the above meeting and require auxiliary aids (taped materials or sign language interpreter) please request assistance five working days prior to the meeting by writing or calling the Habitat Conservation Planning Associate at: # 808 587 4171; Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawaii, 96813.

Please contact the Habitat Conservation Planning Associate with any questions: # 808 587 4171.