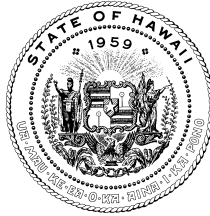


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LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

DIVISION OF FORESTRY AND WILDLIFE
1151 PUNCHBOWL ST., ROOM 325
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PUBLIC AGENDA

Endangered Species Recovery Committee Meeting
May 20, 2010
Kalanimoku Building, 1151 Punchbowl Street, Room 132
Honolulu, Hawaii, 96813
(see next page for link to map)
(agenda times are guidelines and subject to change)

A. Roll Call

1. **9:00 a.m.** Members present

B. Habitat Conservation Plan Items

1. **9:00 a.m.** Kaheawa Wind Power II HCP, submittal for final approval recommendation
2. **10:00 a.m.** Kauai Seabird HCP, update
3. **11:30 a.m.** Lunch Break
4. **12:30 p.m.** North Kona Game Mammal HCP, update
5. **1:30 p.m.** **Executive Session**

C. Safe Harbor Agreement Items

1. **2:00 p.m.** Puu o Hoku Ranch SHA, annual report, extension of amendment
2. **2:15 p.m.** Chevron SHA, update
3. **2:30 p.m.** Piiholo Ranch SHA, annual report
4. **2:45 p.m.** Haleakala Ranch SHA, update
5. **3:00 p.m.** Umikoa Ranch SHA, update

D. Review Meeting Notes

1. **3:15 p.m.** February 2010

Endangered Species Recovery Committee Site Visits
May 18, 2010 and May 19, 2010
Maui, Hawaii
(see next page for link to maps)
(bring bag lunch)

A. May 18, 2010; Sempra Generation; Ulupalakua, Maui

1. **10:00 a.m.**, Ulupalakua Ranch Headquarters (store entrance)

B. May 19, 2010; Kaheawa Wind Power II; Maalaea, Maui

1. **10:00 a.m.**, Maalaea Harbor (adjacent to makai seawall)

**Internet links to locations for Endangered Species Recovery Committee Meeting and Site Visits
(site visits begin at carpool gathering locations)**

Kalanimoku Building, O`ahu, Room 132

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

Sempra Generation; Ulupalakua, Maui, Ulupalakua Ranch Headquarters (store entrance)

http://maps.google.com/maps?f=q&source=s_q&hl=en&geocode=&q=Ulupalakua+Ranch+store&sll=20.662984,-156.417847&sspn=0.069387,0.110378&ie=UTF8&hq=Ulupalakua+Ranch+store&hnear=&ll=20.722561,-156.358795&spn=0.06936,0.110378&z=13&iwloc=A

Kaheawa Wind Power II; Maalaea, Maui, Maalaea Small Boat Harbor (adjacent to makai seawall)

<http://maps.google.com/maps?q=Maalaea+Small+Boat+Harbor,+Maalaea,+Maui,+Hawaii+96793&oe=utf-8&client=firefox-a&ie=UTF8&hl=en&cd=2&geocode=FUxMPQEdicir9g&split=0&sll=37.0625,-95.677068&sspn=23.875,57.630033&hq=&hnear=Maalaea+Small+Boat+Harbor&z=14>

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

On May 20, 2010, limited meter parking is available in the underground lot of the Kalanimoku building; meeting participants please see Division of Forestry and Wildlife representatives the day of the meeting for a parking pass.

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.