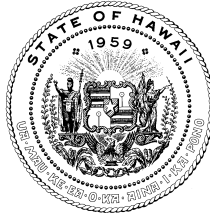


LINDA LINGLE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

DIVISION OF FORESTRY AND WILDLIFE
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DEPUTY DIRECTOR - WATER

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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

Endangered Species Recovery Committee Meeting
September 16, 2010
9:00 am to 4:30 pm
Kalanimoku Building, 1151 Punchbowl Street
Room 132, Honolulu, HI, 96813
(agenda times and items are guidelines and subject to change)

I. Role Call

A. 9:00 Members present

II. Habitat Conservation Plans

A. 9:00 a.m. Kauai Island Utility Cooperative; request for final approval recommendation

B. 11:00 a.m. Kaheawa Wind Power FY09 Annual Review; discussion

C. 12:00 p.m. Lunch

D. 12:30 p.m. Makamakaole Mitigation Feasibility Assessment; discussion

E. 1:00 p.m. Kaheawa Wind Power II; request for final approval recommendation

F. 2:00 p.m. Executive Session

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

If you desire to attend the 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 Division of Forestry and Wildlife at: 808 587 0166; Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawaii, 96813.