

NEIL ABERCROMBIE  
GOVERNOR OF HAWAII



**STATE OF HAWAII**  
**DEPARTMENT OF LAND AND NATURAL RESOURCES**

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**WILLIAM J. AILA, JR.**  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

**GUY H. KAULUKUKUI**  
FIRST DEPUTY

**WILLIAM M. TAM**  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
BUREAU OF CONVEYANCES  
COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

**MEETING AGENDA**

**ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC)**

1151 Punchbowl Street Room 322C  
Honolulu, Hawaii, 96813

December 15, 2011  
9:00 AM

**1. CALL TO ORDER**

- A. Quorum
- B. Members present

**2. MEETING MINUTES**

- A. Approval of meeting minutes from previous meetings
  - i. September 16, 2010
  - ii. December 6, 2010
  - iii. September 7, 2011
  - iv. October 21, 2011

**3. HABITAT CONSERVATION PLANS (HCP)**

- A. HCP for Auwahi Wind Energy; Final HCP
  - i. Request to ESRC for final approval recommendation to the Board of Land and Natural Resources (BLNR) regarding final HCP
  - ii. Staff report and recommendations on final HCP
  - iii. Applicant report on final HCP
  - iv. Vote to recommend approval, amendments, or rejection
- B. HCP for Department of Transportation (*Abutilon menziesii*); Five-year review of HCP
  - i. Request to ESRC for review and recommendations on five-year review of HCP
  - ii. Staff report and recommendations on five-year review of HCP
  - iii. Applicant report on five-year review of HCP
- C. HCP for Kauai Lagoons; Final HCP
  - i. Request to ESRC for final approval recommendation to BLNR regarding final HCP
  - ii. Staff report and recommendations on final HCP
  - iii. Applicant report on final HCP
  - iv. Vote to recommend approval, amendments, or rejection

**4. OTHER DEPARTMENT BUSINESS**

- A. Kauai Nene Relocation Plan
  - i. Staff report on progress/development of draft plan

- B. Proposed Amendments to Hawaii Administrative Rules 13-124 “Indigenous Wildlife, Endangered and Threatened Wildlife, and Introduced Wild Birds” and Updates to Associated Exhibits of Introduced Wild Birds, Injurious Species, Threatened and Endangered Species
    - i. Staff report on overview of proposed rule amendments and exhibit updates
- 5. ADJOURNMENT**

Public may testify on each agenda item. Public may request meeting materials by contacting Lauren Goodmiller at [Lauren.E.Goodmiller@hawaii.gov](mailto:Lauren.E.Goodmiller@hawaii.gov) or # 808 587 0028.

If you desire to attend the meeting and require auxiliary aids (taped materials or sign language interpreter) please request assistance five business days prior to the meeting by calling or writing the Division of Forestry and Wildlife at # 808 587 0166; Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawai‘i, 96813.