

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

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

January 31, 2012
9:00 AM

- 1. CALL TO ORDER**
- 2. MEETING MINUTES**
 - A. Approval of meeting minutes
- 3. HABITAT CONSERVATION PLANS (HCP)**
 - A. HCP for Kaheawa Wind Power I; Amendment to modify take levels
 - i. Request to ESRC for final approval recommendation to Board of Land and Natural Resources (BLNR)
 - ii. Staff report and recommendations on amendment
 - iii. Applicant report on amendment
 - iv. Vote to recommend approval, amendments, or rejection
 - B. HCP for Lanai Meteorological Towers; Amendment to extend to 2016
 - i. Request to ESRC for final approval recommendation to BLNR
 - ii. Staff report and recommendations on amendment
 - iii. Applicant report on amendment
 - iv. Vote to recommend approval, amendments, or rejection
 - C. HCP for Kauai Lagoons; Final HCP
 - i. Request to ESRC for final approval recommendation to BLNR
 - ii. Staff report and recommendations on final HCP
 - iii. Applicant report on final HCP
 - iv. Vote to recommend approval, amendments, or rejection
- 4. WORKSHOP**
 - A. Kahikinui HCP Mitigation Pool
 - i. Request to ESRC for review and recommendations
 - ii. Staff report on Kahikinui mitigation pool
- 5. OTHER DEPARTMENT BUSINESS**
 - A. Hawaii Revised Statutes (HRS) Chapter 195D
 - i. Staff report on statutory sunset clause regarding Incidental Take Licenses, Safe Harbor Agreements, and HCPs
- 6. ADJOURNMENT**

Public may testify on each agenda item. Public may request meeting materials by contacting Lauren Goodmiller at 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.