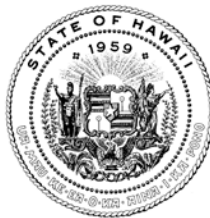


NEIL ABERCROMBIE  
GOVERNOR OF HAWAII



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

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

POST OFFICE BOX 621  
HONOLULU, HAWAII 96809

**AGENDA**

**ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC)**

**Site Visit**

June 27, 2012  
9:00 AM

Kenai Industrial Park  
91-525 Malakole Street  
Kapolei, Oahu, Hawaii

**A. SITE VISIT**

1. Members of the public interested in participating must meet at address listed above no later than 8:45 AM on June 27, 2012, please use contact information provided at the end of this agenda for any questions
2. Site Visit of subject property at Kenai Industrial Park related to Draft Habitat Conservation Plan (HCP)
3. Site Visit to potential mitigation site at U.S. Fish and Wildlife Service Pearl Harbor National Wildlife Refuge Kalaeloa Unit related to Draft HCP

**Meeting**

June 28, 2012  
9:00 AM

1151 Punchbowl Street, Room 322C  
Honolulu, Hawaii, 96813

**A. CALL TO ORDER**

**B. MEETING MINUTES**

1. Approval of meeting minutes

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

1. HCP for Kenai Industrial Park; Draft HCP
  - i. Request to ESRC for review and comments on draft HCP
  - ii. Staff report and recommendations of draft HCP
2. HCP for Kahuku Wind Power; Annual Report
  - i. Request to ESRC for review and comments
  - ii. Staff report and recommendations on Annual Report

**D. SAFE HARBOR AGREEMENTS (SHA)**

1. Chevron Products Company; Draft Extension of SHA to 2012
  - i. Request to ESRC for recommendation of approval to Board of Land and Natural Resources
  - ii. Staff report and recommendations on draft extension
  - iii. Vote to recommend approval, amendments, or rejection

**E. OTHER DEPARTMENT BUSINESS**

1. 2012 Regular Legislative Session
  - i. Update on bills passed related to threatened and endangered species

**F. ADJOURNMENT**

Public may testify on each meeting 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.