

**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

**ESTHER KIA'AINA**  
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

**AGENDA**  
**ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) MEETING**

MEETING PART I: March 8, 2013 – Site Visit, Draft Habitat Conservation Plan for Honua‘ula (Wailea 670) 8:30 A.M. – 4:00 P.M. Eastern dead end of Kaukahi Street, Wailea-Makena, Hawaii 96753

MEETING PART II: March 12, 2013 – ESRC Meeting Re-convened (Honolulu, O‘ahu) 8:30 A.M. – 4:00 P.M. at 1151 Punchbowl Street, Room 322B-C Honolulu, HI 96813

MEETING PART I: Site Visit, Draft Habitat Conservation Plan (HCP) for Honua‘ula (Wailea 670)

*Date & Time:* March 8, 2013 at 8:30 A.M. – 4:00 P.M.

*Location:* Subject Property Meeting Area at 8:30 A.M.:

Proposed Honua‘ula (Wailea 670) Subdivision  
Eastern dead end of Kaukahi Street  
Wailea-Makena, Hawaii 96753  
(See Attached Map 1)

Mitigation Site Visit Meeting Area at 1:30 P.M.:

Ulupalakua Ranch Headquarters  
Highway 37, 5 miles from Keokea  
Kula, Hawaii 96790  
(See Attached Map 2)

*Site Visit:*

1. Members of the public interested in participating must meet at Subject Property Meeting Area listed above no later than 8:30 AM on March 8, 2013. Please park inside the yellow gate on the right-hand side of the road looking east. Please use the contact information provided at the end of this agenda for any questions.
2. Members of the public are recommended to bring water, sunblock, hat, leather gloves, and hiking boots.
3. Estimated Schedule:
  - i. 8:30 A.M. – 11:30 A.M. Site visit of subject property at Honua‘ula (Wailea 670) related to Draft HCP.
  - ii. 11:30 A.M. – 1:30 P.M. Transit time and Lunch (on your own)
  - iii. 1:30 P.M. Meet at Ulupalakua Ranch headquarters
  - iv. 2:00 P.M. – 4:00 P.M. Site visit of proposed mitigation site related to Draft HCP (Kanaio area).

MEETING PART II: ESRC Meeting Re-convened (Honolulu, O‘ahu)

*Date & Time Meeting Re-convened:* March 8, 2013 at 8:30 A.M. – 4:00 P.M.

*Location:* 1151 Punchbowl Street, Room 322B-C Honolulu, HI 96813

**A. CALL TO ORDER, PUBLIC NOTICE, QUORUM**

**B. MEETING MINUTES**

1. Approval/Amendments to June 28, 2012 ESRC Meeting Minutes

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

1. HCP for Kenai Industrial Park; Draft HCP Published for a 60-day public comment period in the May 8, 2012 issue of the Environmental Notice, Office of Environmental Quality Control (OEQC)
  - i. Request to ESRC for review and comments on draft HCP
  - ii. Staff report and recommendations of draft HCP
  - iii. Vote to recommend approval, amendments, or rejections
2. HCP for Honua‘ula (Wailea 670); Draft HCP Published for a 60-day public comment period in the January 8, 2013 issue of the Environmental Notice, OEQC
  - i. Request to ESRC for review and comments
  - ii. Staff report and recommendations of draft HCP
  - iii. Vote to recommend approval, amendments, or rejections
3. HCP for Kaheawa Pastures Wind Energy Generation Facility (KWP I); HCP/Incidental Take License (ITL) issued in 2006
  - i. Request to ESRC for review and comments on Year 6 Annual Report (July 1, 2011-June 30, 2012)
  - ii. Staff report and recommendations
  - iii. KWP I, First Wind Energy LLC updates to Year 6 Annual Report
  - iv. Third Party Compliance Monitoring

**D. OTHER DEPARTMENT BUSINESS**

1. Approving a federal agreement, plan, or license in place of a state habitat conservation plan, safe harbor agreement, or incidental take license, provision in Hawai‘i Revised Statutes §195D-4(i). The Committee anticipates entering executive session under the authority of HRS 92-4 and HRS 92-5(4).
2. Setting remaining ESRC meeting dates in calendar year 2013.

**E. ANNOUNCEMENTS**

1. Distribute copies of “Open Meetings: Guide to ‘The Sunshine Law’ for State and County Boards,” dated July 2012.

**F. OPEN FORUM**

1. Public comment on issues not on the agenda, for consideration for Committee’s agenda at the next meeting.

**G. ADJOURNMENT**

Public may testify on each meeting agenda item. Public may request meeting materials by contacting Lasha-Lynn Salbosa at Lasha.H.Salbosa@hawaii.gov or # 808 587 4148 / # 808 783 2163.

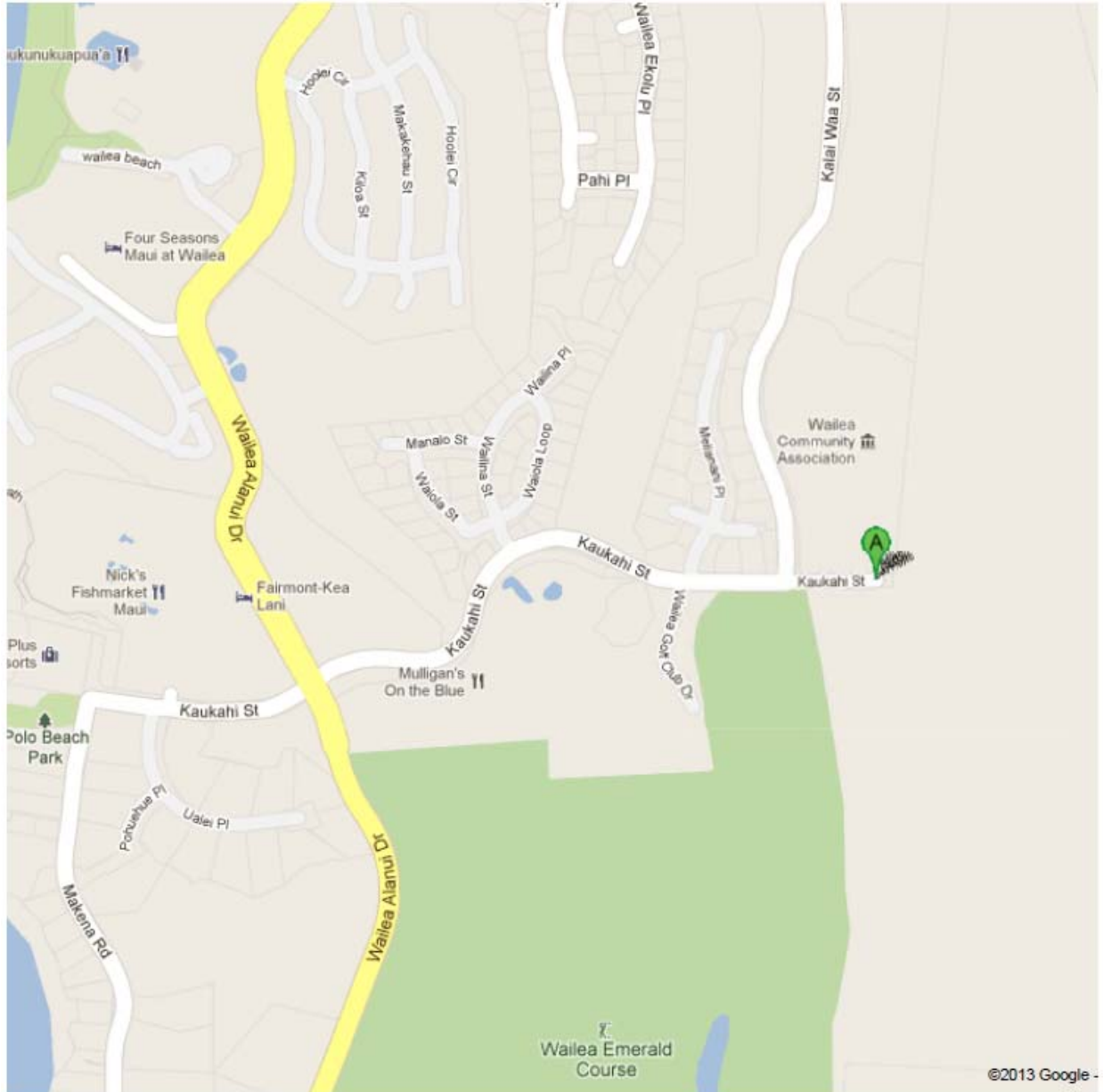
If you desire to attend the meeting and require auxiliary aids (taped materials or sign language interpreter) please request assistance five business days prior to the meeting by calling or writing the Division of Forestry and Wildlife at #808 587 0166; Division of Forestry and Wildlife, 1151 Punchbowl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

Map 1

Honua'ula (Wailea 670)

Eastern dead end of Kaukahi Street

Wailea-Makena, Hawaii 96753



Map 2

Ulupalakua Ranch Headquarters

Highway 37, 5 miles from Keokey

Kula, Hawaii 96790

