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STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
DIVISION OF FORESTRY AND WILDLIFE
1151 PUNCHBOWL STREET, ROOM 325
HONOLULU, HAWAII 96813

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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) MEETING

DATE: January 24, 2019
TIME: 9:00 AM
PLACE: Room 132 Kalanimoku Building
1151 Punchbowl Street, Honolulu, Hawai'i, 96813

AGENDA

- ITEM 1.** Call to order
- ITEM 2.** Announcements
- ITEM 3.** Request to schedule the annual Habitat Conservation Plan review meetings
- ITEM 4.** Request to hold limited meetings for site visits pursuant to HRS §92-3.1 at Kawaihoa Wind Farm, O'ahu, and Auwahi Wind Farm, Maui
- Kawaihoa Wind, LLC and Auwahi Wind Energy, LLC request to schedule wind farm site visits per HRS §195D-25(b)(1). Due to potential hazards the two companies request that all visitors and members of the public sign a safety waiver and attend a safety brief in order to enter the sites and attend the meetings. This would be considered a limited meeting pursuant to HRS §92-3.1.
- Vote to accept or reject the site visits at the Kawaihoa Wind and Auwahi Wind Energy facilities as limited meetings.
- ITEM 5.** Ecological Studies of the Hawaiian Hoary Bat (*Lasiurus cinereus semotus*) on Maui: An Update, presented by Dave Johnston, Kristin Jonasson, and Brad Yuen of H.T. Harvey
- Terraform Power, Inc. requests a one year extension of the ongoing research project on Maui, funded as part of the Kahuku Wind Power Hawaiian Hoary Bat take mitigation.
- ITEM 8.** Adjournment

Public may testify on each meeting agenda item. Public may request meeting materials by contacting James Cogswell at james.m.cogswell@hawaii.gov or (808) 587-4187. A paper copy of the meeting materials are also available for public review at the Division of Forestry and Wildlife, 1151 Punchbowl Street, Room 325, Honolulu, Hawai'i, 96813.

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; 1151 Punchbowl Street, Room 325, Honolulu, Hawai'i, 96813.