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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

ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) MEETING

DATE: July 25, 2019
TIME: 9:00 AM
PLACE: Room 322 B/C, Kalanimoku Building
1151 Punchbowl Street, Honolulu, Hawai'i, 96813

AGENDA

- ITEM 1.** Call to order
- ITEM 2.** Announcements
 - A.** Introduction of new Committee member David Smith, the Board of Land and Natural Resources Chairperson's designee.
 - B.** Division of Forestry and Wildlife (DOFAW) staff update on action planned for the *Abutilon menziesii* at Kapolei, State of Hawaii Department of Transportation Habitat Conservation Plan (HCP).
- ITEM 3.** Approval of Minutes: August 30, 2018 ESRC Meeting
- ITEM 4.** ESRC review of Kawaihoa Wind Power HCP Amendment dated June 2019
Kawaihoa Wind, LLC on O'ahu requests to increase the permitted incidental take of the Hawaiian Hoary Bat (*Lasiurus cinereus semotus*), and add the Hawaiian Petrel (*Pterodroma sandwichensis*) as a covered species over the remainder of their 20-year Incidental Take License (ITL) term, and submits the June 2019 HCP amendment for final recommendation by the ESRC.
- ITEM 5.** ESRC vote to recommend to the Department and Board of Land and Natural Resources to approve, amend, or reject the Kawaihoa Wind Power HCP Draft Amendment
- ITEM 6.** ESRC review of Auwahi Wind Farm HCP Amendment dated July 15, 2019
Auwahi Wind Energy, LLC on Maui requests to increase the permitted incidental take of the Hawaiian Hoary Bat over the remainder of their 25-year ITL term and submits the July 15, 2019 HCP amendment for final recommendation by the ESRC. This version makes changes recommended by the ESRC at its June 19, 2019 meeting.
- ITEM 7.** ESRC vote to recommend to the Department and Board of Land and Natural Resources to approve, amend, or reject the Auwahi Wind Farm HCP Draft Amendment
- 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.