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DIVISION OF FORESTRY AND WILDLIFE
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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) MEETING

DATE: January 15 and 16, 2020
TIME: 9:00 AM (start time on both days)
PLACE: Room 132, Kalanimoku Building
1151 Punchbowl Street, Honolulu, Hawai'i, 96813

AGENDA

- ITEM 1.** Call to order
- ITEM 2.** Announcements
 - A.** The Bat Task Force delivers the Hawaiian Hoary Bat Guidance for Renewable Wind Energy Proponents updated draft for 2020 to the ESRC for consideration and scheduling a review process.
 - B.** Hawaiian Hoary Bat Workshop scheduled for March 5 and 6, 2020.
- ITEM 3.** ESRC review of Kawailoa Wind Power HCP State Fiscal Year 2019 annual report
- ITEM 4.** ESRC review of Kahuku Wind Power HCP State Fiscal Year 2019 annual report
- ITEM 5.** ESRC review of Na Pua Makani Wind Energy Project HCP State Fiscal Year 2019 annual report
- ITEM 6.** ESRC review of Auwahi Wind Farm Project HCP State Fiscal Year 2019 annual report
- ITEM 7.** ESRC review of Kaheawa Pastures Wind Energy Generation Facility HCP State Fiscal Year 2019 annual report
- ITEM 8.** ESRC review of Kaheawa Wind Power II Wind Generation Facility HCP State Fiscal Year 2019 annual report
- ITEM 9.** ESRC review of Kamehameha Schools Keauhou and Kīlauea Forest Lands, Hawai'i Island Safe Harbor Agreement State Fiscal Year 2019 annual report
- ITEM 10.** ESRC review of Safe Harbor Agreements for Pu'u o Hoku Ranch, Pi'iholo Ranch, Haleakalā Ranch, and Umikoa Ranch State Fiscal Year 2019 annual reports
- ITEM 11.** ESRC review of Kaua'i Lagoons HCP State Fiscal Year 2019 annual report
- ITEM 12.** ESRC review of Round-Leaved Chaff Flower (*Achyranthes splendens* var. *rotundata*) Habitat Conservation Plan (HCP) Kenai Industrial Park Project State Fiscal Year 2019 annual report

ITEM 13. ESRC review of *Abutilon menziesii* at Kapolei, State of Hawaii Department of Transportation HCP State Fiscal Year 2019 annual report

ITEM 14. ESRC review of Pakini Nui Wind Farm Draft Habitat Conservation Plan (HCP) dated December 2019

Tawhiri Power, LLC requests a 10-year Incidental Take License for the Pakini Nui Wind Farm on the island of Hawai‘i to permit incidental take of the Hawaiian Hoary Bat (*Lasiurus cinereus semotus*), the Hawaiian Petrel (*Pterodroma sandwichensis*), and the Hawaiian Goose or Nēnē (*Branta sandvicensis*). This version makes changes recommended by the ESRC at its October 23, 2019 meeting.

ITEM 15. ESRC vote to recommend to the Department and Board of Land and Natural Resources to approve, amend, or reject the Pakini Nui Wind Farm Draft HCP

ITEM 16. 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.