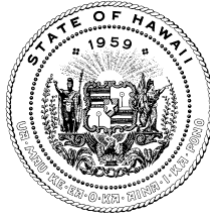


DAVID Y. IGE  
GOVERNOR OF HAWAII



SUZANNE D. CASE  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA  
FIRST DEPUTY

M. KALEO MANUEL  
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  
DIVISION OF FORESTRY AND WILDLIFE  
1151 PUNCHBOWL STREET, ROOM 325  
HONOLULU, HAWAII 96813

## ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) MEETING

**DATE:** January 27 and 28, 2021  
**TIME:** 9:00 AM (start time on both days)  
**PLACE:** Considering the COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, the meeting will be held remotely, with ESRC members, staff, and applicants participating via online meeting venue. The public can watch and listen to the meeting via live stream at:  
<https://www.youtube.com/channel/UC7wF8qRwctkxwAUwHxv9H-A>.

Interested persons can submit written testimony in advance of the meeting, which will be distributed to Committee members prior to the meeting. We request that testimony be submitted not later than 24 hours prior to the meeting to ensure time for ESRC members to review it. Any late written testimony will be retained as a part of the public record, but we cannot assure that ESRC members will receive it with sufficient time for review prior to decision making. Submit written testimony to: [dofaw.hcp@hawaii.gov](mailto:dofaw.hcp@hawaii.gov).

Persons who wish to provide live oral/video testimony should email [dofaw.hcp@hawaii.gov](mailto:dofaw.hcp@hawaii.gov) no later than 24 hours prior to the meeting and state which agenda item for which they wish to provide testimony. Please include your name, phone number, and email address in your email request. Staff will respond with a Zoom link and participation instructions. You will need a computer with internet access, video camera, and microphone to participate via video. If you require access by phone only, please indicate that in your email request.

Meeting materials are available at: <https://dlnr.hawaii.gov/wildlife/esrc/meeting-archives/>. If you desire to watch the meeting and require auxiliary aids (for example, sign language interpreter) please request assistance by emailing the Division of Forestry and Wildlife at [dofaw.hcp@hawaii.gov](mailto:dofaw.hcp@hawaii.gov) by 3:00 pm on January 22, 2020.

### AGENDA

- ITEM 1.** Call to order.
- ITEM 2.** Announcements.
  - A.** ESRC meeting to review the Kaua'i Seabird HCP scheduled for early March 2021
  - B.** ESRC meeting to review Hawaiian Hoary Bat Guidance for Wind Energy Projects scheduled for late March 2021

- ITEM 3.** Approval of Minutes: April 25, 2019 ESRC Meeting
- ITEM 4.** ESRC review of *Abutilon menziesii* at Kapolei, State of Hawaii Department of Transportation HCP State Fiscal Year 2020 annual report
- ITEM 5.** ESRC review of Kawaiiloa Wind Power HCP State Fiscal Year 2020 annual report
- ITEM 6.** ESRC review of Nā Pua Makani Wind Energy Project HCP State Fiscal Year 2020 annual report
- ITEM 7.** ESRC review of Kahuku Wind Power HCP State Fiscal Year 2020 annual report
- ITEM 8.** ESRC review of Kaheawa Pastures Wind Energy Generation Facility HCP State Fiscal Year 2020 annual report
- ITEM 9.** ESRC review of Kaheawa Wind Power II Wind Generation Facility HCP State Fiscal Year 2020 annual report
- ITEM 10.** ESRC review of Safe Harbor Agreements for Pu‘u o Hōkū Ranch, Pi‘iholo Ranch, Haleakalā Ranch, and ‘Umikoa Ranch State Fiscal Year 2020 annual reports
- ITEM 11.** ESRC vote to recommend to the Board of Land and Natural Resources to rescind the ‘Umikoa Ranch Safe Harbor Agreement and Protected Wildlife Permit (aka Incidental Take License) due to failure to meet their obligations
- ITEM 12.** ESRC review of Kamehameha Schools Keauhou and Kīlauea Forest Lands, Hawai‘i Island Safe Harbor Agreement State Fiscal Year 2020 annual report
- ITEM 13.** ESRC review of Kaua‘i Lagoons HCP State Fiscal Year 2020 annual report
- ITEM 14.** ESRC review of Round-Leaved Chaff Flower (*Achyranthes splendens* var. *rotundata*) Habitat Conservation Plan (HCP) Kenai Industrial Park Project State Fiscal Year 2020 annual report
- ITEM 15.** ESRC review of Auwahi Wind Farm Project HCP State Fiscal Year 2020 annual report
- ITEM 16.** Adjournment.