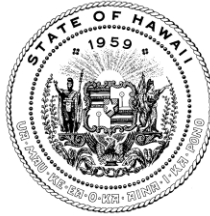
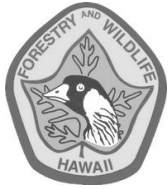


DAVID Y. IGE
GOVERNOR OF HAWAII



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: February 3 and 4, 2022
TIME: 9:00 AM
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>

AGENDA

- ITEM 1.** Call to order, announcements.
- ITEM 2.** **Request for recommendations from the Endangered Species Recovery Committee on current habitat conservation plans, safe harbor agreements, and incidental take licenses. Review and briefings from Permittees and DOFAW staff: Status of sixteen incidental take licenses for endangered and threatened species for the period from July 1, 2020, to December 31, 2021.** The following is a list of approved Habitat Conservation Plans and Safe Harbor Agreements presented for review (order may not reflect when each plan/agreement will be discussed):

Kaheawa Pastures Wind Energy Generation Facility (KWP I) Habitat Conservation Plan, Maui

Kaheawa Wind Power II Wind Energy Generation Facility (KWP II) Habitat Conservation Plan, Maui

Auwahi Wind Energy Habitat Conservation Plan, Maui

Kahuku Wind Power Habitat Conservation Plan, O'ahu

Kawailoa Wind Power Habitat Conservation Plan, O'ahu

Nā Pua Makani Wind Energy Project Habitat Conservation Plan, O'ahu

HDOT Relocation of *Abutilon menziesii* Habitat Conservation Plan, O'ahu

Cyanotech Aquaculture Facility Habitat Conservation Plan, Hawai'i

Kaua'i Lagoons (Hokuala) Habitat Conservation Plan, Kaua'i

Relocation of Round-leaved Chaff Flower (*Achyranthes splendens* var. *rotundata*)
Habitat Conservation Plan, Kenai Industrial Park, O‘ahu

Safe Harbor Agreement for Pu‘u o Hōkū Ranch, Moloka‘i

Programmatic Safe Harbor Agreement for Nēnē, Moloka‘i

Safe Harbor Agreement for the Introduction of Nēnē to Pi‘iholo Ranch, Maui

Safe Harbor Agreement for the Reintroduction of Nēnē to Haleakalā Ranch, Maui

Safe Harbor Agreement for Kamehameha Schools, Keauhou and Kīlauea Forest
Lands, Hawai‘i

ITEM 3. Adjournment

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. or by mail to:

HCP Section, Division of Forestry & Wildlife, 1151 Punchbowl St. #325, Honolulu, HI, 96183

Persons who wish to provide live oral/video testimony should email 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. Persons may also call 808-295-1123 at any time during the meeting with testimony. Staff will respond by providing a Zoom link via email 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 or phone 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 by 3:00 pm on January 31, 2022.