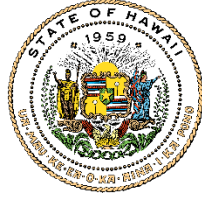


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



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MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES
ENFORCEMENT
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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA

DIVISION OF FORESTRY AND WILDLIFE
1151 PUNCHBOWL STREET, ROOM 325
HONOLULU, HAWAII 96813

**ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC)
PUBLIC MEETING**

DATE: May 17, 2023
TIME: 9:00 AM
LOCATION: DLNR – DOFAW Main Conference, Kalanimoku Building
1151 Punchbowl St, Room #325., Honolulu, Hawai'i
Online via Zoom; and Livestream via YouTube

AGENDA

- ITEM 1** Call to order, announcements.
- ITEM 2** Approval of minutes from April 28, 2023 meeting
- ITEM 3** Participant presentations of Kauai Seabird Habitat Conservation Plan annual reports and discussion.
- A. NCL- presented by Lisa Bail. Committee may vote on recommended changes.
 - B. Sonesta Royal Kauai Resort- presented by Lisa Bail. Committee may vote on recommended changes.
 - C. 1 Hotel Hanalei Bay (formerly Princeville Resort Kauai)- presented by Lisa Bail. Committee may vote on recommended changes.
- ITEM 4** Nomination of ESRC Chair and Vice Chair positions, vote for selection.
- ITEM 5** Discuss KIUC Draft HCP Chapters 4,5,6 and collect committee comments, questions, feedback. KIUC will provide response in future meetings.
- ITEM 6** **Adjournment**

Committee members, staff, participants, and testifiers can choose to participate either in-person, via ZOOM, or by telephone. Anyone attending in-person is encouraged to wear a mask.

Meeting materials if applicable will be available for public review in advance of the meeting at:
<https://dlnr.hawaii.gov/wildlife/esrc/meeting-archives/>

The meeting will be live-streamed and recorded at:

<https://www.youtube.com/channel/UC7wF8qRwctkxwAUwHxv9H-A>

To provide Oral Testimony by Telephone:

Dial: +1 (669) 444-9171

At the prompts, enter: **Meeting ID:** 620 646 1415# **Passcode:** 523532#

Note: To unmute, press *6.

To provide Video Testimony by ZOOM:

Send your request via email to dofaw.hcp@hawaii.gov or call (808) 223-0459 or (808) 265-3276.

Please include your name, phone number, and email address in your email request. Once your request has been received, you will receive an email with the Zoom link. Requests may be made during the meeting and will be processed as soon as practicable. 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.

To provide Written Testimony by Mail or E-Mail:

Interested persons can submit written testimony in advance of each meeting that will be distributed to Committee Members prior to the meeting. Submit written testimony to dofaw.hcp@hawaii.gov or via postal mail to **HCP Section, Division of Forestry & Wildlife, 1151 Punchbowl St. #325, Honolulu, HI, 96813**. Written testimony that is received later than 24-hours prior to the meeting will be retained as part of the record and distributed to Committee Members as soon as practicable, but we cannot ensure that Committee Members will receive it with sufficient time for review prior to decision-making.

Individuals requiring special assistance or auxiliary aids or services, please contact staff at least 72-hours prior to the meeting at (808) 265-3276 or dofaw.hcp@hawaii.gov so that arrangements can be made.