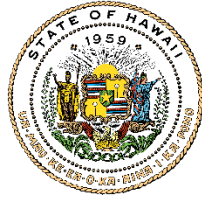


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



DAWN N.S. CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
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M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

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CONSERVATION AND RESOURCES
ENFORCEMENT
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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: December 12, 2023

TIME: 9:00 AM HST

LOCATION: DLNR – DOFAW Main Conference at Kalanimoku Building
1151 Punchbowl St,
Room #325, Honolulu, Hawai'i
Online via Zoom ([link](#)) and Livestream via YouTube ([link](#))
Meeting ID: 861 4225 3443
Passcode: 5Ppeak

AGENDA

- ITEM 1.** Call to order, announcements
- ITEM 2.** Approval of Draft Meeting Minutes for the following ESRC public meeting:
 - October 30, 2023
- ITEM 3.** Presentation by TetraTech on behalf of AES Hawai'i of the Nā Pua Makani Wind Farm Project Tier 1 Hawaiian Hoary Bat Management Plan and associated Research Plan for the Poamoho Mitigation Area within the Poamoho Section of the 'Ewa Forest Reserve on O'ahu and ESRC Review & Discussion
 - ESRC Vote of Approval, Approval with Amendments, or Rejection
- ITEM 4.** Establishment of Monthly ESRC Public Meetings for Calendar Year 2024
- ITEM 5.** Adjournment

This is public meeting will be held using interactive conference technology in accordance with section 92-3.7, Haw. Rev. Stat. (HRS).

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.

The public may also view the live meeting via its livestream at:
<https://www.youtube.com/channel/UC7wF8qRwctkxwAUwHxv9H-A>

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 in-person testimony (Masks are encouraged):
Attend live at 1151 Punchbowl Street Rm. 325 (Kalanimoku Building), Honolulu, Hawai'i.

To provide Oral Testimony by Telephone:
Dial: +1 (669) 444-9171
At the prompts, enter: Meeting ID: 861 4225 3443# Passcode: 453703#
Note: To unmute, press *6.

To provide Video Testimony by ZOOM:
Send your request via email to dofaw.hcp@hawaii.gov or call Myrna N. Giraldo Pérez at (808) 265-3276 or Katherine Cullison at (808) 223-0459. Please include your name, phone number, email address, and the agenda item on which you would like to testify on in your email request. Requests may be made during the meeting and will be processed as soon as practicable. You will need a computer with internet access, a video camera, and a 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 Endangered Species Committee c/o HCP Section, Division of Forestry & Wildlife, 1151 Punchbowl St. #325, Honolulu, HI, 96813. We request written testimony be submitted no later than 24 hours prior to the meeting to ensure time for Committee Member review. 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.

Meeting materials are available at: <https://dlnr.hawaii.gov/wildlife/esrc/meeting-archives/>.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Myrna N. Giraldo Pérez at (808) 265-3276 or Katherine Cullison at (808) 223-0459 or via e-mail at dofaw.hcp@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

The Committee may go into Executive Session pursuant to section 92-5(a)(4), HRS, in order to consult with its attorney on questions and issues relating to the Committee's powers, duties, privileges, immunities, and liabilities.