SYLVIA LUKELIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA





STATE OF HAWAI'I | 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

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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) PUBLIC MEETING

DATE: February 1, 2 and 5, 2024

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: 879 8075 9774

Passcode: 2iyVgL

AGENDA

ITEM 1. Call to order, announcements

ITEM 2. Approval of Draft Meeting Minutes for the following ESRC public meeting:

- February 28, 2023 and March 1, 2023
- March 29, 2023
- March 31, 2023
- May 17, 2023
- **ITEM 3.** Status of the Auwahi Wind Energy Habitat Conservation Plan, Maui
 - ESRC Discussion
 - ESRC Vote on recommendations
- **ITEM 4.** Status of the Kahuku Wind Power Habitat Conservation Plan, O'ahu
 - ESRC Discussion
 - ESRC Vote on recommendations
- ITEM 5. Status of the Kaheawa Wind Power I Wind Energy Generation Facility (KWP I) Habitat Conservation Plan, Maui

- ESRC Discussion
- ESRC Vote on recommendations
- ITEM 6. Status of the Kaheawa Wind Power II Wind Energy Generation Facility (KWP II) Habitat Conservation Plan, Maui
 - ESRC Discussion
 - ESRC Vote on recommendations
- ITEM 7. Status of the Nā Pua Makani Wind Energy Project Habitat Conservation Plan, O'ahu
 - ESRC Discussion
 - ESRC Vote on recommendations
- ITEM 8. Status of the Kawailoa Wind Power Habitat Conservation Plan, O'ahu
 - ESRC Discussion
 - ESRC Vote on recommendations
- **ITEM 9.** Status update on wind Habitat Conservation Plans in Process
- **ITEM 10.** Status of Relocation of Round-leaved Chaff Flower (*Achyranthes splendens var. rotundata*) Habitat Conservation Plan, Oʻahu
 - ESRC Discussion
 - ESRC Vote on whether to recommend the Board of Land and Natural Resources Revoke ITL and impose Administrative Fines and Penalties
- ITEM 11. Status of the Hōkūala (formerly Kaua'i Lagoons) Habitat Conservation Plan, Kaua'i
 - ESRC Discussion
 - ESRC Vote on recommendations
- **ITEM 12.** Status of the Nēnē Maui Nui Safe Harbor Agreements (SHA)
 - SHA for Pu'u o Hōkū Ranch, Moloka'i
 - Programmatic SHA for Nēnē (Branta sandvicensis), Moloka'i
 - SHA for the Introduction of Nēnē to Pi'iholo Ranch, Maui
 - SHA for the Reintroduction of Nēnē to Haleakalā Ranch, Maui
 - ESRC Discussion
 - ESRC Vote on recommendations
- ITEM 13. Status of the Safe Harbor Agreement for Kamehameha Schools, Keauhou and Kīlauea Forest Lands, Hawai'i
 - ESRC Discussion
 - ESRC Vote on recommendations
- **ITEM 14.** Status update on Habitat Conservation Plans and Safe Harbor Agreements in Process
- **ITEM 15.** 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: 879 8075 9774# Passcode: 766792#

Note: To unmute, press *6.

To provide Video Testimony by ZOOM:

Send your request via email to dofaw.hcp@hawaii.gov or call Afsheen A. Siddiqi at (808) 348-0652 or Kinsley McEachern at (808) 583-0597. 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 Afsheen A. Siddiqi at (808) 348-0652 or Kinsley McEachern at (808) 583-0597 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.