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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) PUBLIC MEETING

DATE: Friday, March 15, 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: 865 8138 2955

Passcode: wF92M1

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

AGENDA

ITEM 1 Call to order, announcements.

ITEM 2 ESRC Review of 2023 annual reports from licensees regarding facility implementation of the Kauai Seabird Habitat Conservation Plan.

- A. Presentation by Adrian Gall regarding NCL: Pride of America, and Norwegian Spirit Cruise ships.
 - Committee discussion and vote on recommended changes.
- B. Presentation by Adrian Gall regarding Royal Sonesta Kauai Resort.
 - Committee discussion and vote on recommended changes.
- C. Presentation by Adrian Gall regarding Sheraton Kauai Resort
 - Committee discussion and vote on recommended changes.

ITEM 3 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 <u>dofaw.hcp@hawaii.gov</u> 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 <a href="document-doc

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 <a href="document-d

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.