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DAWN N.S. CHANG CHAIRPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

> RYAN K.P. KANAKA'OLE FIRST DEPUTY

DEAN D. UYENO ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEYANCES COMMISSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND CASTAL LANDS CONSERVATION AND RESOURCES ENFORCEMENT ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVATION KAHOOLAWE ISLAND RESERVE COMMISSION LAND STATE PARKS



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

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

- **DATE:** Friday September 27<sup>th</sup>, 2024
- **TIME:** 9:00 AM HST
- LOCATION: DLNR DOFAW Main Conference at Kalanimoku Building 1151 Punchbowl St, Room #325, Honolulu, Hawaiʻi Online via Zoom (<u>link</u>) and Livestream via YouTube (<u>link</u>) Meeting ID: 889 0207 7569 Passcode: he8dhB

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

# AGENDA

- ITEM 1 Call to order, announcements
- ITEM 2 Kahuku Wind Power Habitat Conservation Plan Mitigation Status Update
  - TerraForm Power Presentation
  - Committee discussion, comments, and recommendations
- ITEM 3 Summary of the Kahuku Wind Power Draft Key Concepts of New Proposed Habitat Conservation Plan
  - TerraForm Power Presentation
  - Committee discussion, comments, and recommendations
- ITEM 4 Kaheawa Wind Power I Habitat Conservation Plan Mitigation Status Update
  - TerraForm Power Presentation
  - Committee discussion, comments, and recommendations
- ITEM 5 Summary of the Kaheawa Wind Power I Draft Key Concepts of New Proposed Habitat Conservation Plan
  - TerraForm Power Presentation
  - Committee discussion, comments, and recommendations

## ITEM 6 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:

<u>https://www.youtube.com/channel/UC7wF8qRwctkxwAUwHxv9H-A</u> *Meeting materials, if applicable, will be available for public review in advance of the meeting at:* <u>https://dlnr.hawaii.gov/wildlife/esrc/meeting-archives/</u>

*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 <u>dofaw.hcp@hawaii.gov</u> 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 <u>dofaw.hcp@hawaii.gov</u> 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.