





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

DAWN N.S. CHANG

CHAIRPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

> RYAN K.P. KANAKA'OLE FIRST DEPUTY

CIARA W.K. KAHAHANE DEPUTY DIRECTOR - WATER

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

ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC) PUBLIC MEETING

DATE: August 8th, 2025

TIME: 9:00 AM HST

LOCATION: DLNR – DOFAW Main Conference at Kalanimoku Building

1151 Punchbowl St, Room #325, Honolulu, Hawai'i

Online via Zoom (<u>link</u>) and Livestream via YouTube (<u>link</u>)

Meeting ID: 891 5547 4409 Passcode: 8C0sS4

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

AGENDA

ITEM 1. Call to Order

ITEM 2. Approval of Draft Meeting Minutes for the Following ESRC Public Meetings:

March 6th, 2025

ITEM 3. Vote on Whether to Hold a Limited Meeting, as defined in HRS § 92-3.1, at which Public Attendance is not Practicable, to Conduct an On-Site Inspection of Proposed Mitigation Sites for Kaua'i Island Utility Cooperative's (KIUC) Draft Habitat Conservation Plan (HCP)

- HCP Staff Presentation
- ESRC Discussion and Comments
- ESRC Vote to Approve or Reject

ITEM 4. Update on Kawailoa Wind LLC Timeline and Plan for a Waterbird Take Reduction Request and Potential Alternative Mitigation Sites

- HCP Staff Presentation
- Licensee Presentation

ESRC Discussion and Comments

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: 891 5547 4409

Passcode: 030018

Note, to unmute, press *6.

To provide Video Testimony by ZOOM:

Send your request via email to dofaw.hcp@hawaii.gov or call Jason D. Omick at (808) 347-6869 or Jesse W. Adams at (808) 265-3276. 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.

If you need an auxiliary aid/service or other accommodation due to a disability, contact **Jason D. Omick at (808) 347-6869 or Jesse W. Adams at (808) 265-3276** 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, to consult with its attorney on questions and issues relating to the Committee's powers, duties, privileges, immunities, and liabilities.