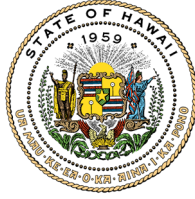


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT 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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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: December 18th, 2025

TIME: 9:00 AM HST

LOCATION: BLNR Boardroom at Kalanimoku Building
1151 Punchbowl St,
Room 132, Honolulu, Hawai'i
Online via Zoom ([link](#)) and Livestream via YouTube ([link](#))
Meeting ID: 867 7030 3484
Passcode: a97gEK

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:

- August 8th, 2025

ITEM 3. Request for Recommendation to the Board of Land and Natural Resources to Approve, Amend, or Reject the Kaheawa Wind Power I Habitat Conservation Plan for the Proposed Continued Use of the Wind Generation Facility located at Ukumehame, Island of Maui, TMKs (2) 4-8-001:001 (por.) and (2) 3-6-001:014 (por.).

- DOFAW Staff Presentation
- Applicant—Kaheawa Wind Power, LLC Presentation
- ESRC Discussion and Comments
- ESRC Vote on the ESRC Recommendation to the Board of Land and Natural Resources as to Approve, Amend, or Reject the Kaheawa Wind Power I Habitat Conservation Plan

The Kaheawa Wind Power I Habitat Conservation Plan has been developed to address impacts to six covered species incidental to the lawful operation of this facility. The taxa included in this HCP, which are protected under the State endangered species law, are: 'ōpe'ape'a or Hawaiian hoary bat (*Lasiurus semotus*); nēnē or Hawaiian goose (*Branta sandvicensis*); 'ua'u or Hawaiian petrel (*Pterodroma sandwichensis*); a'o or Newell's shearwater (*Puffinus auricularis newelli*); 'akē'akē or band-rumped storm petrel (*Hydrobates castro*); and nalo meli maoli or assimulans yellow-faced bee (*Hylaeus assimulans*).

ITEM 4. Review of the Kaua'i Island Utility Cooperative Second Draft Habitat Conservation Plan—Executive Summary through Chapter Five

- DOFAW Staff Presentation
- Applicant—Kauai Island Utility Cooperative Presentation
- ESRC Discussion and Comments

The Kaua'i Island Utility Cooperative (KIUC) Second Draft Habitat Conservation Plan has been developed to address impacts to nine covered species incidental to the lawful operation of this utility. The taxa included in this HCP, which are protected under the State endangered species law, are: a'o or Newell's shearwater (*Puffinus auricularis newelli*); ae'o or Hawaiian stilt (*Himantopus mexicanus knudseni*); 'akē'akē or band-rumped storm petrel (*Hydrobates castro*); 'alae ke'oke'o or Hawaiian coot (*Fulica alai*); 'alae 'ula or Hawaiian common gallinule; honu or green sea turtle (*Chelonia mydas*), koloa maoli or Hawaiian duck (*Anas wyvilliana*); nēnē or Hawaiian goose (*Branta sandvicensis*); and 'ua'u or Hawaiian petrel (*Pterodroma sandwichensis*).

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. 132 (Kalanimoku Building), Honolulu, Hawai'i.

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.