

Forest Stewardship Advisory Committee



DATE: February 12, 2015
LOCATION: KEY Project
47-200 Waihee Road, Kaneohe, Hawaii 96744
MEETING START: 9:00am for site visit (see address below) and 11:00am at KEY Project

AGENDA

1. Call to order and meeting schedule overview
2. **Site Visit – Hui Ku Maoli Ola Forest Stewardship project**
46-403 Ha'iku Road, Kaneohe, Hawaii 96744
3. Review and approval of September 12, 2014 meeting minutes

Forest Stewardship Program

4. **Project Proposals** – Committee will be reviewing and voting for approval of submitted project proposals to development a Forest Stewardship management plan.
 - 4.1. Duren forest conservation and restoration project proposal, North Kona, Hawaii County
 - 4.2. Waiawa-Waimano Forest Protection project proposal, Central, Honolulu County
5. **Management Plans** – Committee will be reviewing and voting to recommend approval of submitted management plans.
 - 5.1. Lundburg Forest Stewardship management plan revision, Hamakua, Hawaii County
 - 5.2. Black Rhinoceros Forest Stewardship management plan, Kau, Hawaii County
6. **Forest Stewardship project updates** – Committee will be updated on the ongoing management plans and cost-share projects.
7. **Chapter 195F, HRS, 2015 Legislative Proposal** – Committee will be updated on the proposed modification to the Forest Stewardship statute, §195F.
8. **Koa Action Plan** – Committee will review and provide comments on the Division of Forestry and Wildlife's DRAFT Koa Action Plan.
9. **Forest Stewardship Committee members** - Committee will review the draft guidelines and vote for four open member seats on the Committee.
 - 9.1 Guideline review
 - 9.2 Vote to fill open committee seats – 4 seats available
 - JB Friday – University Cooperative Extension Service – Hawaii County
 - Patrick Conant – Representative of Private forest landowners, Entomologist Consultant for Hawaii Department of Agriculture – Hawaii County
 - Benton Pang – U.S. Fish and Wildlife Service – Honolulu County
 - Nicholas Koch – Forest Products Industry – Hawaii County
 - 9.3 Vote new Chair-elect and Chair, as needed

Forest Legacy Program

10. Forest Legacy project updates - Committee will be updated on the ongoing applications under the Forest Legacy Program.

- FY12 Kukai‘au Koa Forest, Hamakua, Hawaii County
- FY13 Ka‘awaloa Forest, South Kona, Hawaii County
- FY15/16 Helemano Wilderness Area, Central Oahu, Honolulu County
- FY15/16 Ho‘omau Ranch, South Kona, Hawaii County
- FY16 Puaahala Valley, Molokai, Maui County
- Haloa Aina, South Kona, Hawaii County

11. Hawaii CREP Annual report - Committee will review the annual report for the Hawaii Conservation Reserve Enhancement Program.

12. Announcements and Travel. Set the next meeting date and location. Committee will review travel requirements associated with committee travel.

13. Adjournment

Committee Members: Benton Pang (Chair), Nick Koch (Chair-elect), Betsy Gagne (Ex-officio), Alvin Kyono, Greg Hendrickson, J.B. Friday, Katie Friday, Koa Kaulukukui, Kip Dunbar, Laura Brezinsky, Mark White, Michael Constantinides, Rich von Welsheim.

Staff: M. Irene Sprecher, Malia Nanbara, Marissa Chee

Transportation: All flights are e-tickets. There will be vans to and from airport and for the field trip for committee members.

Attendance: Forest Stewardship Advisory Committee meetings are open to the public. If you require special assistance or auxiliary aids or services to participate (i.e. sign language interpreter, wheel chair accessibility, or parking designated for the disabled), please contact the Cooperative Resource Management Forester at (808) 587-4167 within 72 hours of the scheduled meeting so that arrangements can be made.