

Forest Stewardship Advisory Committee



DATE: May 12, 2017
LOCATION: Dept. of Land and Natural Resources, Division of Forestry and Wildlife
1151 Punchbowl St., Honolulu, HI 96813 – Rm. 322C
MEETING START: 9:00 am

AGENDA

1. Call to order and meeting schedule overview
2. Welcome new members and guests
3. Review and approval of January 20, 2017 meeting minutes

Forest Stewardship Program

4. **Management Plans** – Committee will be reviewing and voting to recommend approval of submitted management plans and management plan revisions.
 - 4.1. Pālehua Forest Stewardship management plan, Ewa District, Honolulu County
 - 4.2. Triparvata Forest Stewardship management plan, North Kona District, Hawaii County
5. **Project Proposal** – Committee will be reviewing and voting for approval of submitted project proposals to develop a Forest Stewardship management plan.
 - 5.1. Shlacter project, Kau District, Hawaii County
6. **Forest Stewardship Project Updates** – Committee will be updated on the status of active Forest Stewardship projects, including developing and active management plan projects.
7. **FSAC New Members and New Chair Elect** - Committee will review and recommend applicants for four open member's seats on the committee and select a new chair-elect.
 - 7.1 Rich Von Wellsheim, Private landowner and forest products industry
 - 7.2 Jay Warner, Forest products industry
 - 7.3 Greg Hendrickson, Soil and Water Conservation District and forest products industry
 - 7.4 JB Friday, University of Hawaii cooperative extension
 - 7.5 Trae Menard, The Nature Conservancy and Kauai Watershed Alliance
8. **FY16/17 Helemano Wilderness Area Forest Legacy Project Update** – Committee will review proposed modification of project acreage.
9. **Forest Legacy Assessment of Needs** – Permitted interaction group will report back to committee and provide feedback on the draft Forest Legacy Assessment of Needs.
10. **Announcements and Travel.** Set the next meeting date and location. Committee will review travel requirements associated with committee travel.
11. **Site Visit to Hawea Heiau Complex** – Committee will travel to the site for a field visit to the project. Travel will be coordinated from the meeting point to the site during the meeting.

12. Adjournment

Committee Members: Michael Constantinides (Chair), Betsy Gagne (Ex-officio), Alvin Kyono, Greg Hendrickson, Gregory Koob, Janet Britt, Jay Warner, Jonathan Ching, Kip Dunbar, Nick Koch, Pat Conant, Rich von Wellsheim, Hank Oppenheimer

Staff: Malia Nanbara, Marissa Chee, M. Irene Sprecher, Katie Friday (U.S. Forest Service)

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 Statewide Service Forester at (808) 587-4176 within 72 hours of the scheduled meeting so that arrangements can be made.