

January 26, 2017

## Lana'i Advisory Council Meeting Minutes

Call to order: 10:45 AM

Members attendance: Ben, Alan, |Debbie, Ken, Richard, Torrie

Approval of September 29, 2016 minutes: pass as is

Election of Lanai Advisory Council Chair for 2017: Deferred until next meeting

Specialist Report: Torrie passed out 2017 NAH Budget for review and discussion

Council Chair Report: None

Old Business:

Revisit trail inventory (continuation); Need to get Inventory Maps

New Business:

Proposed new trails: ask Mike about Kaupohakea, check to see if on inventory

Council members were reminded that whenever a new member is selected, that member must first be agreed upon by the entire council, then Maui NAH Specialist, then, the Maui Branch Manager, then the DOFAW Administrator, then the Chair before they are an approved/voting member of the council.

Public Testimony: None

Schedule date for next meeting: April 28, 2017

Adjournment: 11:39 AM