

June 15, 2017

## Lana'i Na Ala Hele (NAH) Advisory Council (AC) Meeting Minutes

Call to order: 10:42 AM

Members in Attendance: Ben, Alan, Debbie, Ken, Richard, Mike, Bob

Ex Officio: Torrie, Melanie

Election of Lanai Advisory Council Chair for 2017: Deferred until next meeting, Mike unofficially agreed to step forward at next meeting.

Specialist Report: July 22, 2017 will be the NAH Statewide Advisory Council Meeting. Mike will represent Lanai. He will work with Alan to create a report. Discussion for report topics included; Kanepuu self-guided hike signage, the assistance received with the irrigation system, the continuing chipper work, regular maintenance of the Fisherman's Trail, site visits conducted in 2016, and the road maintenance work accomplished.

Torrie also updated AC contact list. Passed out testimony from past legislative session, safe hiking information, and Earth Day educational items.

Council Chair Report: None

Old Business:

- Fisherman's Trail Memorandum of Agreement needs to be updated.
- Revisit trail inventory (continuation); Need to get Inventory Maps

New Business:

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

Public Testimony: None

Schedule date for next meeting: September 14, 2017

Adjournment: 11:55 AM