

# Forest Stewardship Advisory Committee



**DATE:** April 20, 2018  
**LOCATION:** Hōkū Nui Maui  
186 Pi'iholo Road, Makawao, HI 96768

Hui No'eau Visual Arts Center  
2841 Baldwin Avenue, Makawao HI 96768 – Media Lab

**MEETING START: 9:15 am at Hōkū Nui Maui**

## **AGENDA**

- 1. Site Visit** – Hōkū Nui Forest Stewardship project, Makawao, Maui
- 2. 12:00pm at Hui No'eau Visual Arts Center** – Call to order and meeting schedule overview
- 3.** Welcome new members and guests
- 4.** Review and approval of January 19, 2018 meeting minutes

## **Forest Stewardship Program**

- 5. Forest Stewardship Program/Forest Legacy Program US Forest Service Review** – Discussion on accomplishments, commendations, and opportunities with Forest Service staff.
- 6. Evaluation on past project funds** – Committee will review expenditures and trends on past projects including cost per acre and average practice costs.
- 7. Project Proposal** – Committee will be reviewing and voting for approval of submitted project proposals to develop a Forest Stewardship management plan.
  - 7.1** Paniolo Tonewoods proposal, Hamakua District, Hawaii County
- 8. Management Plans** – Committee will be reviewing and voting to recommend approval of submitted management plans and management plan revisions.
  - 8.1** Kahula Lio Farm project, Ko'olaupoko District, Honolulu County
  - 8.2** Kaalaea Koa Farm project, Ko'olaupoko District, Honolulu County
  - 8.3** Shlacter Native Forest project, Puna District, Hawai'i County
  - 8.4** John and Gussie Pace Demonstration Forest project, South Kona District, Hawai'i County
- 9. Forest Stewardship Advisory Committee Guidelines** – Committee will review recommendations from Office of Information Practices and evaluate updates to the existing guidelines.
- 10. Forest Legacy Program update** – Committee will be updated on current status of Fiscal Year 2017, 2018, and 2019 projects for the Forest Legacy Program.

**11. Announcements and Travel** – Reminder of next meeting date on July 20<sup>th</sup>. Committee will review travel requirements associated with committee travel.

## **12. Adjournment**

**Committee Members:** Greg Hendrickson (Chair), Nicholas Koch (Chair- Elect), Gregory Koob, Janet Britt, ‘Olu Campbell, Michael Constantinides, Kip Dunbar, Hank Oppenheimer, J.B. Friday, Trae Menard, Rich von Wellsheim, Bart Potter

**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.