

Na Ala Hele  
Lana'i Advisory Council Meeting  
February 6, 2014  
10:30AM Luncheon Meeting  
Blue Ginger Café

Minutes

1. Call to Order: 10:38 AM
2. Members Attendance: Specialist Torrie Nohara, Council Chair Bob Hera, Council members: Bryan Plunkett, Richard Sabino, Ben Kaaikala, prospective new members Ed Petti and Kaulana Kahoohalahala, Na Ala Hele Trail Crew Kevin Clooney.
3. Approval of November, 2013 Minutes: Approved.
4. Specialist Report:
  - a. Kevin reported on the work being done on the Fisherman's Trail and answered questions regarding the safety issues.
  - b. Request for monies for the repair of the bottom end of Kahue Road has been submitted.
  - c. Discussed changes in procedures made for the reimbursement of auto mileage.
  - d. Discussed Quarterly report ending 10/31/13.
5. Council Chair Report:
  - a. Bob updated the Council on the upcoming Trail Dedication to be held on March 27 at Kanepu'u. Logistical and budgetary requests were reviewed.
  - b. Ed Petti was ask to represent Pulama Lana'i on the council.
6. Old Business:
  - a. Continued discussion on the Kahue end of the road relocation.
  - b. Kaulana was asked to check out the Sugar Cane Punawai Trail and report to Bob prior to our planned field trip on May 8<sup>th</sup>.
7. New Busines:
  - a. Bob will submit Trail Dedication receipts to Torrie for reimbursements
  - b. Need to meet early and order lunch for our field Trip. Bob will make a head count on attendance and transportation. Torrie will need to catch the first Expedition boat out from Lahaina.
8. Public Testimony: None.
9. Schedule date of next meeting, May 8<sup>th</sup>, 2014.
10. Meeting adjourned: 11:50 AM.