

**AGENDA  
FOR THE MEETING OF THE  
PU‘U WA‘AWA‘A ADVISORY COUNCIL**

DATE: FRIDAY, FEBRUARY 7th  
TIME: 3:00 – 5:00 PM  
PLACE: LAKE HOUSE, PU‘U WA‘AWA‘A  
FOREST RESERVE, NORTH KONA,  
HAWAI‘I 96740

**A. INTRODUCTIONS**

1. 3:00 – 3:10 PM: Introductions of Pu‘uwa‘awa‘a Advisory Council (PAC) members, agency staff, and visiting members of the public. Attendance sheet will be sent around. Reminder of upcoming meetings.

**B. MINUTES**

1. 3:10 – 3:15 PM: Approval of September 20th, 2013 Minutes.

**C. HAWAI‘I EXPERIMENTAL TROPICAL FOREST UPDATE**

1. 3:15 – 3:25 PM: Research and Education update for activities occurring within the Hawai‘i Experimental Tropical Forest.

**D. PU‘U WA‘AWA‘A MANAGEMENT UPDATE**

1. 3:25 – 4:10 PM: Update on current management at Pu‘u Wa‘awa‘a Forest Reserve including: update on activities recommended to DOFAW by the PAC in the 2013 Annual Work Plan, discussion of Henahena Conservation Unit progress, funding sources, EA exemption, status and timeline, as well as monitoring of hala pepe for banana moth, naio thrips surveys, new staff, and anything else on management update that there are questions about. Discussion of implementing a rotating chair to help organize and run PAC meetings with the assistance of the PWW coordinator, discussion of opening up application period for new PAC members.

**E. DRAFT HENAHENA MANAGEMENT PLAN DISCUSSION**

1. 4:10 – 4:40 PM: Discussion on Draft Henahena Management Plan, written by the PAC Conservation Sub-committee. Committee requests a discussion and vote to recommend the draft management plan to use as an internal guiding document for DOFAW.

## **F. REPORT FROM SUBCOMMITTEES/PAC UPDATES**

1. 4:40 – 5:00 PM: Reports and discussions from Pu‘uwa‘awa‘a Advisory Council subcommittees that have met in 2013, and additional time for updates or questions from PAC members or community members as time allows.

*Contact Elliott Parsons; [elliott.w.parsons@hawaii.edu](mailto:elliott.w.parsons@hawaii.edu), 808-333-0084 for questions and directions.*