NEIL ABERCROMBIE GOVERNOR OF HAWAII





STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

HISTORIC PRESERVATION DIVISION KAKUHIHEWA BUILDING 601 KAMOKILA BLVD STE 555 KAPOLEI HI 96707

AGENDA

HAWAI'I ISLAND BURIAL COUNCIL

DATE: Thursday December 19, 2013 TIME: 9:30 a.m. PLACE: Waimea Community Center 65-1260 Kawaihae Road Kamuela, Hawaii 96743

- I. CALL TO ORDER
- II. ROLL CALL/PULE
- III. APPROVAL OF MINUTES

A. November 21, 2013

IV. NEW BUSINESS

A. Draft Burial Treatment Plan for Kona Country Club Project, SIHP 50-10-37-4689, 50-10-37-7610, and 50-10-37-7630, Keauhou 1st and 2nd Ahupua'a, North Kona District, Island of Hawaii, TMK: (3) 7-8-010:30 por., 051 por., 100 por., and 101. Information/Discussion/Recommendation/Determination: Discussion on the above plan, determination whether to preserve in place or relocate human skeletal remains, and recommendation to SHPD whether to accept the Burial Treatment Plan. Presentation by Cultural Survey's Hawaii, LLC.

V. SHPD INADVERTENT DISCOVERY REPORT

A. None

VI. ANNOUNCEMENT

A. Next HIBC meeting scheduled for Thursday January 16, 2014.

WILLIAM J. AILA, JR. CHAIRPERSON BOARD OF LAND AND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

> ESTHER KIA'AINA FIRST DEPUTY

WILLIAM M. TAM DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEYANCES COMMISSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCES ENFORCEMENT ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVATION KAHOOLAWE ISLAND RESERVE COMMISSION LAND STATE PARKS

VII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Hawaii Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item.

Pursuant to sections 92-4, 92-5(a)(8), an 6E-43.5, Hawaii Revised Statutes (HRS), and Upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division office in Hilo at 40 Po'okela Street Hilo Hawaii 96720. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015 or (808) 933-7650.