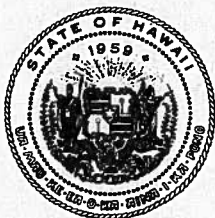


NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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

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 COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

KAUAI-NIIHAU ISLANDS BURIAL COUNCIL MEETING AGENDA

DATE : February 19, 2014 – Wednesday
TIME: 9:00 a.m. to 12:00 p.m. --- Conference Room, 3rd Floor
PLACE Lihue State Office Building, 3060 Eiwa Street, Lihue, Kauai 96766

- I. Call to Order/Opening Pule
- II. Roll Call.
- III. Opening Remarks.
- IV. Approval of December 18, 2013 council minutes.

V. New Business

- A. Council vote for a new chairperson and a new vice-chairperson.
Staff to count and announce results.

VI. Information and Updates

- A. Strategic Planning for next steps:
 - a. KNIBC Public Information Group outreach results including but not limited to mapping and how such information shall be stored at SHPD, and any response from SHPD on the group's letter and report sent to the SHPD Administrator in December.
 - b. Work plan to reinter current SHPD inventory of Kauai Na Iwi Kupuna.
 - c. KNIBC continued community outreach – next steps.
 - d. Update on KNIBC subcommittee monitoring of Section 106 projects.

VII. Adjournment.

- VIII. Next scheduled meeting is March 19, 2014, Wednesday at location to be determined.

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 Kauai-Niihau Islands Burial Council at its August 2, 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), and 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 in Room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Oahu 96707 and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at 808-692-8015.