



**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96806

**AGENDA
MAUI/LANAI ISLANDS BURIAL COUNCIL MEETING**

DATE: Wednesday, September 26, 2012
TIME: 9:00 A.M. to 1:00 P.M.
PLACE: County of Maui Planning Department Conference Room
Kalana Paku'i Building 1st. Floor
250 S. High Street
Wailuku, Hawai'i 96793

I. CALL TO ORDER

II. ROLL CALL/PULE

III. APPROVAL OF MINUTES

None

IV. BUSINESS

- A. Revised Burial Treatment Plan for the Auwahi Wind Farm, 'Ulupalakua Ranch, Auwahi Ahupua'a, Kahikinui District, Island of Maui, TMK: (2) 1-9-001: 006.**
Information/Recommendation/Determination: Discussion and determination on revising the plan.

V. INADVERTENT DISCOVERY AND AIS PLAN

- A. Burial Site Component of A Preservation Plan for a Human Burial**
SIHP NO: 50-50-04-7349, at the Former Maui Land and Pineapple Cannery in Wailuku Ahupua'a, Wailuku District, Island of Maui, TMK: (2) 3-7-002: 001.
Information/Recommendation: Discussion on the above plan. Presentation by SCS.
- B. Archaeological Inventory Survey Plan for the Ka'anapali Beach Hotel located in the Ka'anapali Beach Resort area, Lāhainā District, Island of Maui.**
Information/Recommendation: Discussion regarding an archaeological inventory survey plan at the above hotel.
- C. Inadvertent Discoveries of Human Skeletal Remains at Site 50-50-04-6060 Features 26 and 27 Located at the Maui Lani VMX C/R (Kihei Gardens) Wailuku Ahupua'a, Wailuku District, Island of Maui, TMK: (2) 3-8-007: 151 por.**
Information/Recommendation: Discussion on the discoveries of September 5, and 7, 2012 while disinterring other remains slated for relocation.

VI. ANNOUNCEMENTS

A. Next meeting date is Wednesday, October 31, 2012.

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 Maui/Lanai Islands Burial Council at its August 25, 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 documents. 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 Maui State Historic Preservation Division, 130 Mahalani Street Wailuku, Hawaii 96793. Persons with disabilities requiring special assistance should contact the division in advance at (808) 243-1285.