AGENDA
HAWAII ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, September 25, 2014
TIME: 9:30 AM
PLACE: West Hawaii Civic Center
Community Hale
74-6044 Ane Keohokalole Highway
Kailua-Kona, HI 96740

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES
A. July 17, 2014

IV. BUSINESS

A. Election of New Chair and Vice Chair for Hawaii Island Burial Council (HIBC).
   Election/Discussion: SHPD to tally vote and confirm the New Chair and Vice Chair.

B. Draft Burial Treatment Plan for SIHP 29244, 29247, and 29260 Located on 25.44 Acres in Waiohinu, Pu’u Maka’a Ahupua’a, Ka’u District, Hawaii Island, TMK: (3) 9-4-03:033 and 076.
   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 Scientific Consultant Services, Inc.


Information/Discussion/Recommendation: Discussion on the above plan, and recommendation to SHPD whether to accept the Burial Treatment Plan.

V. SHPD INADVERTENT DISCOVERY/SECTION 106/OTHER

A. Brief Introduction to HRS 43/HRS 43.6 and HAR 13-300.

VII. ANNOUNCEMENTS

A. Next meeting date is scheduled for Thursday October 23, 2014 at 9:30 am.

VIII. 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 Oahu Island Burial Council at its September 14, 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 State Historic Preservation Division in room 555 of the Kakahiwa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.