AGENDA
HAWAII ISLAND BURIAL COUNCIL MEETING

DATE: Thursday, October 23, 2014
TIME: 9:30 am
PLACE: DLNR-Forestry & Wildlife Conference Room
19 East Kawili Street
Hilo, Hawaii 96720

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES
   A. None

IV. BUSINESS

   A. Section 106 Consultation Regarding Saddle Road Extension: From Mamalahoa Highway to Queen Kaahumanu Highway, Waikoloa & Pu`uanahulu Ahupua’a, South Kohala & North Kona Districts, Hawaii Island, Project NO. DO_HI-0200(5), TMK (3) 6-8-001:005,066,067; 6-8-002:013, & 014, 015; 7-1-003:001.

   B. Information Regarding Twenty-One Burial Sites Located at Kawala Ahupua’a, Ka’u District Island of Hawaii, TMK (3) 9-5-10:001.
   Information/Discussion/Recommendation: Discussion and recommendation of the plan listed above. Presentation by ASM Affiliates.

   C. Update on hiring of a replacement Burial Specialist.
   Presentation by HIBC Chair.

   D. Develop a yearlong agenda to include meeting dates and locations.
   Presentation by HIBC Chair.
E. Clarification on the process and time line of adding or submitting items to the Burial Council Agenda.
   Presentation by HIBC Chair.

F. Clarification on the procedures to review past BTPs approved as an update for status review.
   Presentation by HIBC Chair.

G. Discussion with SHPD Administrator, Alan Downer.
   Presentation by HIBC Chair.

   Presentation by HIBC Chair.

V. SHPD INADVERTENT DISCOVERIES/OTHER CORRESPONDENCE

   A. None

VI. ANNOUNCEMENTS

   A. Next meeting date is scheduled for Thursday, November 20, 2014

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 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 Kakahiha 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.