KAUAI-NIHIAU 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-Nihiau 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 Kukuihewa 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.