AGENDA
KAUAI’I & NI’IHAU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, May 21, 2014
TIME: 9:30 am
PLACE: Lihue State Office Building
        3rd Floor Conference Room
        3060 Eiwa Street
        Lihue, Hawaii 96766

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES
   A. February 19, 2014
   B. April 16, 2014

IV. BUSINESS
   A. Introduction of State Historic Preservation Division (SHPD) Kauai’i Staff Mary Jane Naone.
      Introduction: Introduction of SHPD Kauai Lead Archaeologist Mary Jane Naone.
   B. Section 106 Consultation Regarding Kuhio Highway Resurfacing, Vicinity of South Koolau Road to Kupuna Road Districts of Kawaihau and Hanalei, Island of Kauai, TMK: (4) 4-9:08, 09, 10, 11, (4) 5-1:02, 03, 04, 05.
      Information/Discussion/Recommendation: Discussion and recommendation of the consultation listed above. Presentation by Department of Transportation.
   C. Section 106 Consultation Regarding Guardrail and Shoulder Improvements at Various Locations, Part 2 Kuhio Highway and Kuhio Highway, Districts of Lihue and Hanalei, Island of Kauai, TMK: (4) 3-9-05, (4) 5-7-03, (40) 5-8-02.
      Information/Discussion/Recommendation: Discussion and recommendation of the consultation listed above. Presentation by Department of Transportation.
V. SHPD INADVERTENT DISCOVERIES/OTHER CORRESPONDENCE

A. Inadvertent Discovery of Unidentified Human Skeletal Remains along the shoreline near Russian Fort, Makaweli Ahupua’a, Kona District, Island of Kauai, TMK: (4) 1-7-05:3 on April 30-May 2, 2014.
   Information/Discussion: Discussion on the above find.

B. Inadvertent Discovery of Unidentified Human Skeletal Remains During Sorting of Sediment Samples from Ha’ena, Keoneloa, Kiahuna, Kukui’ula, Waipouli, Island of Kauai at Cultural Surveys Hawaii, LLC.
   Information/Discussion/Recommendation: Discussion and recommendation on the above find. Presentation by Cultural Surveys Hawaii, LLC.

C. Introduction of Special Guest Glenn Wilcox from Auckland, New Zealand.
   Information/Discussion: Discussion of the process and decision making of the KNIBC and how it could be applied to similar situations in New Zealand.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, June 18, 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 Kukuihewa 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.