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

DATE: Wednesday, July 16, 2014
TIME: 9:00 am
PLACE: Kauai Department of Transportation Conference Room
1720 Hale‘ukana Street
Lihue, Hawaii 96766

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES
   A. May 21, 2014

IV. BUSINESS

   B. Draft Burial Treatment Plan for County of Kauai Senior Housing Project, SIHP 50-30-11-2195, Kalapaki Ahupua‘a, Puna District, and Island of Kauai, TMK (4) 3-6-004:009. 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.

   C. Section 106 Consultation Regarding Koloa Guardrail and Safety Improvements District of Koloa, Island of Kauai, Ahupua‘a of Koloa & Lawai. Federal Aid Project No. HRRP-0520 (001), TMK: (4) 2-7-003, (4) 2-5-004, (4) 2-5-005, (4) 2-5-010, (4) 2-6-009, and Koloa Road (por.), County of Kauai Right-of-Way. Information/Discussion/Recommendation: Discussion and recommendation of the consultation listed above. Presentation by Department of Transportation.
D. Section 106 Consultation Regarding Resurface Collector Roads at Various Locations Hau‘ala, Mailihuna and Portion of Olohena Roads, District of Kawaihau Island of Kauai, Ahupua‘a of Kapa‘a. Federal Aid Project No: STP-0700(068), TMK (4) 4-6-00, (4) 4-6-14, (4) 4-3-03.

Information/Discussion/Recommendation: Discussion and recommendation of the consultation listed above. Presentation by Department of Transportation.

V. SHPD INADVERTENT DISCOVERIES/OTHER CORRESPONDENCE

A. KNIBC Letter to SHPD including Burial Registration Testimonies.

Information/Discussion: Discussion on the KNIBC Burial Registration Outreach.

VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, August 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 Kakahihiwai 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.