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

DATE: Wednesday, October 15, 2014
TIME: 9:00 am
PLACE: Lihue State Office Building
        2nd Floor Conference Room
        3060 Eiwa Street
        Lihue, Hawaii 96766

I. CALL TO ORDER

II. ROLL CALL/PULE

III. MINUTES
A. July 16, 2014
B. August 20, 2014

IV. BUSINESS
A. Section 106 Consultation Regarding Kilauea AT&T Wireless Facility (KAU127) Mihi Road Kilauea Ahupua’a, Hanalei District, Island of Kauai, TMK: (4) 5-2-004:049.

B. Draft Burial Treatment Plan for SIHP 50-30-08-2236 & 50-30-08-2241 at the Coconut Marketplace in Waipouli, South Olohehna Ahupua’a, Kawaihau District, Kauai Island, TMK: (4) 4-3-002-018.
   Information/Discussion/Recommendation: Discussion and recommendation of the plan listed above. Presentation by Scientific Consultant Services.

V. SHPD INADVERTENT DISCOVERIES/OTHER CORRESPONDENCE
A. None
VI. ANNOUNCEMENTS

A. Next meeting date is scheduled for Wednesday, November 19, 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 Kakuhihewa 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.