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**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

**AGENDA
KAUAI/NIHAU ISLAND BURIAL COUNCIL MEETING**

**DATE: THURSDAY, June 4, 2009
TIME: 9:00 A.M. to 12:00 P.M.
PLACE: Queen Lili'uokalani Children's Center
Lili'uokalani Trust, Kaua'i Unit
4530 Kali Road, Lihu'e, Kaua'i 96766**

I. OPENING REMARKS

Opening Pule/Call to Order

Roll Call/Introduction of KNIBC commissioners, SHPD staff and Deputy AG

II. APPROVAL OF MINUTES FOR MAY 7, 2009

III. BUSINESS

A. Amended Burial Treatment Plan for 30 Burial Sites Identified During Inventory Survey, Wainiha Ahupua'a, Hanalei District, Island Of Kaua'i. TMK: (4) 5-8-09:45 [Brescia Property]

Information/Discussion/Recommendation: Consultation regarding the amended Preservation Component of a Burial Treatment Plan for Multiple Burials identified during inventory survey. The burials were determined to be preserved in place by the Kaua'i-Niihau Islands Burial Council (KNIBC) at its April 3, 2008 meeting. KNIBC will discuss and make recommendations (if any) to SHPD on the measures and protection of the burial sites in the final amended burial treatment plan.

Pursuant to sections 92-4, 92-5(a)(4)(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 consult with its attorneys on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

IV. 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 Kauai/Niihau 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 Kakuhewea Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 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.#