

LINDA LINGLE
GOVERNOR OF HAWAII



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

STATE HISTORIC PRESERVATION DIVISION
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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**AGENDA
MAUI/LANAI ISLANDS BURIAL COUNCIL MEETING**

DATE: November 19, 2009 - Thursday
TIME: 9:00 A.M.
PLACE: County of Maui Planning Department
Kalana Pakui Building, 1st Floor
250 S. High Street
Wailuku, Hawai'i 96793

I. OPENING REMARKS

II. APPROVAL OF MINUTES

September 24, 2009 and October 29, 2009

III. UPDATES AND INFORMATION

A. Nisei Veterans Memorial Center Construction Project, Wailuku Ahupua'a, Wailuku District, Island of Maui, TMK: (2) 3-8-07: 123 and por of 38.

Information/Recommendation: Discussion on proposed project that requires the removal of sand from the project site.

B. Moku'ula Ka 'Iimi 'Ike Project.

Information/Recommendation: Discussion on the project.

C. Grand Wailea Proposed Renovations and Guestroom Expansion, Grand Wailea Resort and Spa, 3850 Wailea Alanui Drive, Paehu Ahupua'a, Makawao (Formerly Kula) District, Island of Maui, TMK: 2-1-08: 109.

Information/Recommendation: Discussion on Grand Wailea's proposed expansion.

D. Hawaiian Cement Sand Mining Special Use Permit for Sand Mining Activities at Lot 12-A, Waikapu Ahupua'a, Wailuku District, Island of Maui, TMK: (2) 3-8-007: 101 por.

Information/Recommendation: Discussion on Hawaiian Cement's application for a Special Use Permit to mine sand in the above parcel.

IV. CASE UPDATES

A. Human Skeletal Remains Inadvertently Discovered at Ka'anapali Alii During Excavation Activity (September 17 and November 4, 2009), Hanaka'o'o Ahupua'a, Lahaina (formerly Ka'anapali) District, Island of Maui, TMK: (2) 4-4-008: 22.

Information/Recommendation: Discussion on inadvertent human skeletal remains discovery.

B. Human Skeletal Remains Inadvertently Discovered at Kahului Airport Vicinity, Kahului Ahupua'a, Wailuku District, Island of Maui, TMK: (2) 3-8-001: 189.

Information/Recommendation: Discussion on inadvertent human skeletal remains discovery.

C. Human Skeletal Remains Inadvertently Discovered O.W. Ranch (Formerly Thompson Ranch) During Trenching Work, Kama'ole Ahupua'a, Makawao (Formerly Kula) District, Island of Maui, TMK: 2-2-01:24.

Information/Recommendation: Discussion on inadvertent human skeletal remains discovery.

D. Human Skeletal Remains Inadvertently Discovered O.W. Ranch (Formerly Thompson Ranch) During Trenching Work, Kama'ole Ahupua'a, Makawao (Formerly Kula) District, Island of Maui, TMK: 2-2-01:17.

Information/Recommendation: Discussion on inadvertent human skeletal remains discovery.

E. Human Skeletal Remains Inadvertently Discovered During Preservation Site Construction Activity at Kuikahi Extension Wailuku Ahupua'a, Wailuku District, Island of Maui, TMK: (2) 3-8-007: 151 pors.

Information/Recommendation: Discussion on inadvertent human skeletal remains discovery.

V. ANNOUNCEMENTS

VI. 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 Maui/Lanai Islands Burial Council at its August 25, 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 Kakuhihewa 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.