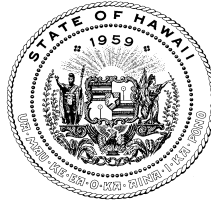


LINDA LINGLE
GOVERNOR OF HAWAII



LAURA H. THIELEN
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT
RUSSELL Y. TSUJI
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AQUATIC RESOURCES
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HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII

DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION

AGENDA

REVISED

OAHU ISLAND BURIAL COUNCIL MEETING

DATE: WEDNESDAY, OCTOBER 8, 2008

TIME: 10:00 A.M.

**PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES
1151 PUNCHBOWL STREET, ROOM 132
HONOLULU, HAWAII 96813**

- I. CALL TO ORDER & ROLL CALL
- II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF
- III. OPENING REMARKS
- IV. APPROVAL OF MEETING MINUTES
September 10, 2008 minutes
- V. COUNCIL ACTIONS
 - A. Burial Treatment Plan for the Fanger Property located at 54-327 Kamehameha Highway, Kaipapa'u, Ahupua'a, Ko'olaupoko District, Island of Oahu
[TMK: (1) 5-4-03: 3, 52-54]
Informational/Discussion/Recommendation: Discussion and recommendation for the burial treatment plan for the above mentioned project.
 - B. Informational Update on the Honolulu Rapid Transit Honouliuli, Ho'ae'ae, Waialeale, Waipio, Waiawa, Manana, Waimano, Wai'anae, Waimalu, Kalaniana'olaha, Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nuuanu, Pauoa, Makiki, Manoa, and Waikiki Ahupua'a, 'Ewa and Kona Districts, Island of Oahu
[TMK: Various]

Information/Discussion/Recommendation: Council discussion and recommendations on the project.

C. City and County of Honolulu Council, Resolution 08-168CD1

Information/Discussion/Recommendation: Update on the progress of recommendations made by the Council regarding this Resolution.

D. Legislative Task Force

Information/Discussion/Recommendation: Council discussion and update on possible items for the 2009 legislative packet.

E. Status Update on Section 106/NAGPRA Correspondence

Informational/Discussion/Recommendation: Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence. Council updates, discussion and recommendations.

VI. SHPD INADVERTENT DISCOVERY REPORT

A. Iroquois Point

Honouliuli Ahupua'a, Ewa District, Island of Oahu

TMK: (1) 9-1-001: 001

Informational

B. Royal Hawaiian Hotel/Sheraton Waikiki

Waikiki Ahupua'a, Kona District, Island of Oahu

Informational

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 four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

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.