



# Forest Stewardship Advisory Committee

January 20-21, 2012

Kilauea Military Camp

99-252 Cater Rim Road, Hawaii Volcano National Park (HAVO)

(Check front desk for room #)

## AGENDA

<p><b>1/20/2012</b>  <b>12:00pm</b></p>	<p><b>Meeting begins</b></p> <p style="text-align: center;"><b>OLD Business</b></p> <ul style="list-style-type: none"> <li>• Meeting Schedule Overview</li> <li>• Review September 2, 2011 Meeting Minutes</li> </ul>
<p><b>20 Minute Break</b></p>	<p style="text-align: center;"><b>NEW Business</b></p> <p><b>Sunshine Law Presentation</b> by Office of Information Practices</p> <p><b>Forest Legacy Program (FLP)</b></p> <p><b><u>Review Final FY13 Grant Applications</u></b></p> <ul style="list-style-type: none"> <li>• Ka’awaloa Hawaiian Forest (Pace Family) - South Kona, Hawaii Island</li> <li>• Recoup the Loop (Bishop Estate) - Aiea, Oahu</li> </ul> <p><b><u>Project and Application Updates</u></b></p> <ul style="list-style-type: none"> <li>• FY10 Kainalu Forest Watershed - East Molokai</li> <li>• FY12 Kukaiau - Hamakua Coast, Hawaii Island</li> <li>• FLP national budget</li> <li>• Western Legacy States Position Paper</li> <li>• Kealakekua Heritage Ranch conservation easement update</li> </ul> <p><b>HAVO Bird Park</b> optional and as time allows</p> <p style="text-align: center;"><b>Meeting end for the day</b></p>
<p><b>1/21/2012</b> <b>8:30am</b></p> <p><b>20 Minute Break</b></p> <p><b>Lunch on location</b></p>	<p><b>Meeting Begins</b></p> <p><b>Forest Stewardship Program (FSP)</b></p> <p><b><u>Program Infrastructure</u></b></p> <ul style="list-style-type: none"> <li>• Subcommittee recommendations on cost-share rates</li> <li>• Forest Stewardship Advisory Committee new member application review and selection</li> <li>• FSP Handbook revision and evaluation criteria</li> <li>• Spatial Analysis Project versus State Forest Action Plans to set FSP priority areas</li> <li>• Hawai‘i Administrative Rules Ch. 13-109 Draft Amendments to:             <ul style="list-style-type: none"> <li>○ Improve consistency between Natural Area Partnership Program and FSP</li> <li>○ Expand allowable management practices;</li> <li>○ Amend the Committee term lengths; and</li> <li>○ Allow flexibility in processing FSP management plans.</li> </ul> </li> </ul> <p><b><u>Potential Associated Projects</u></b></p> <ul style="list-style-type: none"> <li>• CTAHR Restoration Book</li> <li>• Christmas Tree Project</li> <li>• Stewardship Management Plan Workshop</li> <li>• HFIA - Koa Workshop &amp; Tropical Forestry Assistance Act</li> <li>• Investigating carbon related revenue potential on State Lands</li> </ul>



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20 Minute  
Break

## **Management Plans and Projects (voting)**

- Dalton Restoration Plan - Hamakua, Hawaii Island
- Brookes Restoration Plan - Hilo, Hawaii Island
- Kukaiau Ranch Reforestation Plan - Hamakua, Hawaii Island
- Ka'awaloa Ranch Forest and Timber Plan, South Kona, Hawaii Island
- Hui Ku Maoli Ola Restoration Project - Kaneohe, Oahu
- Ahulani Sanctuary Restoration Project - Hamakua, Hawaii Island

## **Joint Forestry Memorandum of Understanding (MOU)**

- MOU Frequently Asked Questions informational sheet
- Forestry Poster and "One Stop Shop" website
- Finalizing a NIPFL Statewide List
- Joint Forestry Position

## **Discussion Items**

- Pacific Fire Science Consortium [www.hawaiiwildfire.org/Pacific-Fire-Science-Consortium.html](http://www.hawaiiwildfire.org/Pacific-Fire-Science-Consortium.html)
- Tropical Hardwood Tree Improvement and Regeneration Center - [www.agriculture.purdue.edu/fnr/HTIRC%20Tropical/index.htm](http://www.agriculture.purdue.edu/fnr/HTIRC%20Tropical/index.htm)
- New PSW Research Station Leadership - Implications for Hawai'i Research

## **Hawaii CREP Annual Report**

**Meeting Ends**

## **Committee Members:**

John Henshaw (Chair), Rich von Welsheim (Chair-elect), Betsy Gagne, Alvin Kyono, Benton Pang, DayDay Hopkins, Greg Hendrickson, J.B. Friday, Katie Friday, Koa Kaulukukui, Kip Dunbar, Laura Brezinsky, Michael Constantinides.

## **Staff:**

Sheri Mann, Irene Sprecher, Malia Nanbara, Randy Kennedy

## **Expected Guests:**

Office of Information and Practices - Jennifer Brooks, Nelson Ayers, Moana Rowland

**Transportation:** All flights are e-tickets. There will be vans to and from airport and for the field trip for committee members.

**Attendance:** Forest Stewardship Advisory Committee meetings are open to the public. If any special needs are required please contact the Cooperative Resource Management Forester at (808) 587-4172 or 729-0714 within 72 hours of the meeting.

**Acronyms:** HAVO - Hawaii Volcanoes National Park; MOU - Memorandum of Understanding; CTAHR - College of Tropical Agriculture and Human Resources; NIPFL - Non-Industrial Private Forest Lands; FAQ - Frequently Asked Questions; CREP - Conservation Reserve Enhancement Program; PSW - Pacific Southwest Research Station (Forest Service); HFIA - Hawai'i Forest Industry Association