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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/NIIHAU ISLAND BURIAL COUNCIL MEETING

DATE: THURSDAY, November 6, 2008
TIME: 9:00 A.M. to 1:00 P.M.
PLACE: Queen Lili'uokalani Children's Center
Lili'uokalani Trust, Kaua'i Unit
4530 Kali Road, Lihu'e, Kaua'i 96766

I. ROLL CALL

II. CALL TO ORDER

III. OPENING PULE

IV. OPENING REMARKS

- A. Testimony limited to three (3) minutes.**
- B. Meeting time limited until 1:00 p.m.**
- C. Sign in to testify on agenda items. Basic courtesy requested of all speakers.**
- D. Agenda item V continued from October 2, 2008**

V. 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: Informational update by Scientific Consultant Services regarding the amended burial treatment plan for the 30 native Hawaiian burial sites that were determined to be preserved in place by the Kaua'i-Ni'ihau Islands Burial Council at its April 3, 2008 meeting. Council discussion and recommendation to SHPD on the measures proposed in the amended burial treatment plan regarding the appropriate management, treatment, and protection of the burial sites. (Continuation of agenda item from October 2, 2008 meeting.)

VI. CORRESPONDENCE

Information/Discussion/Recommendation:

- A. Office of Information Practices OpenLine bulletin, August 2008.
- B. Letter dated August 5, 2008 from Law Offices of Walton D.Y.Hong re: Status Report, Burials at Wainiha (TMK: 4-5-8-09-45)
- C. Letter dated September 16, 2008 from Ms. Cheryl Lovell-Obatake to County of Kauai Planning Department re: Single Family Residence, Lot 6, Wainiha II Subdivision S-84-58, Further Identified as Tax Map Key (4) 5-8-09:45 = Joseph Brescia
- D. Letter received on September 24, 2008 from Na Kupuna Moku O Keawe.

E. 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 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.