

**Department of Land & Natural Resources
Kaena Point Advisory Committee**

April 14, 2009

AGENDA

I. Purpose of Advisory Committee

- a. Recommendations to Finalize Kaena Point Stewardship Plan
- b. Assist with Implementation of Kaena Point Stewardship Plan
- c. Recommendations on Pilot Project for Overnight Wilderness Camping
- d. Assist with Implementation of Overnight Wilderness Camping Pilot

II. Ground Rules for Advisory Committee

- a. Be respectful and fair
- b. Do your homework assignments and bring constructive solutions to the table
- c. Work together in good faith

III. Process

- a. Advisory Group meets privately to develop work product; agree to next steps;
- b. Advisory members gather input on work product from interest groups in agreed upon manner (phone calls; emails; Web surveys; public meetings; interest group or subcommittee meetings; other);
- c. Advisory Group reconvenes private working sessions to discuss input, identify areas of agreement and refine Stewardship Plan, Pilot Project, implementation steps;
- d. Advisory members commit to co-host public meeting with DLNR at conclusion of process to disseminate final Stewardship Plan and implementation steps;
- e. Members and DLNR can implement any and all areas of agreement while continuing to work out areas of disagreement.

IV. Timetable & Goal

- a. 4-6 months (est.)
- b. Finalize Pilot, Stewardship Plan and get started on priority actions.

V. Proposed Homework

- a. Gather input on Pilot Wilderness Camping; gather input of Kaena Point Stewardship Plan and reconvene in one month to:
 - i. Identify areas of agreement
 - ii. Identify areas of disagreement AND provide alternative proposal