

Forest Stewardship Advisory Committee



DATE: February 28, 2020
LOCATION: Room 322C
1151 Punchbowl St.
Honolulu, HI 96813

MEETING START: 9:00 am

AGENDA:

1. Welcome and introduction of members and guests
2. Review and approval of October 4, 2019 meeting minutes

Forest Stewardship Program (FSP)

3. Management Plans – Committee will be reviewing and voting to recommend approval of submitted management plans and management plan revisions.

- 3.1** Waimea Valley Forest Stewardship Plan Revision, Ko‘olauloa District, Honolulu County
- 3.2** Kamananui Forest Stewardship Plan, Waialua District, Honolulu County
- 3.3** Lyons Forest Stewardship Plan, Puna District, Hawai‘i County

BREAK

4. Forest Stewardship Plan Prioritization Matrix – Committee will be reviewing and voting to recommend approval of a prioritization matrix for Committee use in ranking approved Forest Stewardship plans for state FSP Agreement funding.

5. Forest Stewardship Priority Lands – Committee will review and discuss proposed revisions priority lands for the Forest Stewardship Program and proposed revisions to the priority lands dataset used for the Forest Stewardship Program.

BREAK

6. Report from Permitted Interaction Group (PIG) on Agroforestry for FSP Program- Committee will be reviewing and voting to recommend approval of the PIG Report recommendations on agroforestry as a management practice within the FSP.

7. FSAC New Member - Committee will review state and federal recommendations for FSAC membership and vote to recommend applicant for one open members seat. Applicant listed below:

- 7.1** Jennifer Higashino, O‘ahu, USDA Natural Resource Conservation Service

8. FSAC New Chair and Chair-Elect - Committee will vote to recommend members to be FSAC Chair and Chair-elect.

9. Ongoing Forest Legacy Projects Update – Committee will be provided with status updates on the ongoing projects.

- FY17 Helemano, Waialua, Honolulu
- FY17 Hoomau, South Kona, Hawaii County
- FY18 Haloa Aina, South Kona, Hawaii County
- FY18 Kamehamenui Forest, Kula, Maui County
- Waimea Native Forest, Ko‘olauloa District, Honolulu
- FY21 Submitted Projects (Na Wai Eha, Hawaii Koa Forest, Kealakekua Inholding)

10. 2020 Legislative Proposals Affecting Forest Management – Committee will be updated on the current 2020 legislative proposals.

11. Announcements and Travel. Confirm meeting dates and locations for next year. Committee will review travel requirements associated with committee travel.

12. Adjournment

Committee Members: Nicholas Koch (Chair), Janet Britt (Chair-Elect), Greg Hendrickson, M. Irene Sprecher (Ex-Officio), ‘Olu Campbell, Michael Constantinides, J.B. Friday, Trae Menard, Rich von Wellsheim, Bart Potter, Seana Walsh, Eva Blumstein, Jordan Jokiel

Staff: Marissa Chee, Tanya Rubenstein, Katie Friday (U.S. Forest Service), Jade Rhodes

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

Attendance: Forest Stewardship Advisory Committee meetings are open to the public. If you require special assistance or auxiliary aids or services to participate (i.e. sign language interpreter, wheel chair accessibility, or parking designated for the disabled), please contact the Cooperative Forester at (808) 587-0027 within 72 hours of the scheduled meeting so that arrangements can be made.