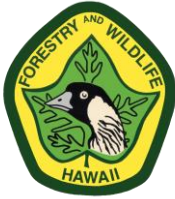
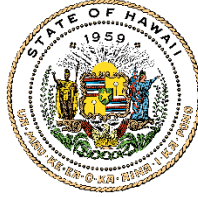


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII'
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA

DIVISION OF FORESTRY AND WILDLIFE
1151 PUNCHBOWL STREET, ROOM 325
HONOLULU, HAWAII 96813

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MANAGEMENT

RYAN K.P. KANAKA'OLE
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CIARA W.K. KAHAHANE
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE
MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES
ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**ENDANGERED SPECIES RECOVERY COMMITTEE (ESRC)
PUBLIC MEETING**

DATE: March 6th, 2025

TIME: 8:30 AM HST

LOCATION: DLNR – DOFAW Main Conference at Kalanimoku Building
1151 Punchbowl St,
Room #325, Honolulu, Hawai'i
Online via Zoom ([link](#)) and Livestream via YouTube ([link](#))
Meeting ID: 886 3806 2749
Passcode: Fq7u6L

Meeting materials are available at: <https://dlnr.hawaii.gov/wildlife/esrc/meeting-archives/>

AGENDA

ITEM 1. Call to Order

ITEM 2. Approval of Draft Meeting Minutes for the following ESRC public meetings:

- February 1st and 2nd, 2024
- March 11th, 2024
- December 6th, 2024
- February 21st, 2025

ITEM 3. Incidental Take License Covered Species Status Updates ^{1,2,3}

- 'ōpe'ape'a (Hawaiian hoary bat)
- 'a'o (Newell's shearwater)
- 'ua'u (Hawaiian petrel)
- 'akē'akē (Band-rumped storm petrel)
- nēnē (Hawaiian goose)
- 'alae ke'oke'o (Hawaiian coot)
- 'alae 'ula (Hawaiian gallinule)
- ae'o (Hawaiian stilt)
- koloa maoli (Hawaiian duck)

ITEM 4. Status of the Kawailoa Wind Farm Habitat Conservation Plan, O'ahu

- Licensee Presentation
- DOFAW HCP Presentation
- ESRC Discussion and Comments

ITEM 5. Status of the Kahuku Wind Farm Habitat Conservation Plan, O'ahu

- Licensee Presentation
- DOFAW HCP Presentation
- ESRC Discussion and Comments

ITEM 6. Status of the Nā Pua Makani Power Partners Habitat Conservation Plan, O'ahu

- Licensee Presentation
- DOFAW HCP Presentation
- ESRC Discussion and Comments

ITEM 7. Status of the Kaheawa Wind Power I (KWP I) Habitat Conservation Plan, Maui

- Licensee Presentation
- DOFAW HCP Presentation
- ESRC Discussion and Comments

ITEM 8. Status of the Kaheawa Wind Farm II (KWP II) Habitat Conservation Plan, Maui

- Licensee Presentation
- DOFAW HCP Presentation
- ESRC Discussion and Comments

1. "Incidental" refers to take that is incidental to, and not the purpose of, the carrying out of an otherwise lawful activity.
2. "Take" means to harass, harm, pursue, hunt, shoot, wound, kill, trap, capture, or collect endangered or threatened species of aquatic life or wildlife, or to cut, collect, uproot, destroy, injure, or possess endangered or threatened species of aquatic life or land plants, or to attempt to engage in any such conduct.
3. "License" means written permission by the department of land and natural resources to do a particular act or series of acts which without such permission would be unauthorized or prohibited.

ITEM 9. Status of the Auwahi Wind Farm Habitat Conservation Plan, Maui

- Licensee Presentation
- DOFAW HCP Presentation
- ESRC Discussion and Comments

ITEM 10. Adjournment

This is public meeting will be held using interactive conference technology in accordance with section 92-3.7, Haw. Rev. Stat. (HRS).

Committee members, staff, participants, and testifiers can choose to participate either in person, via ZOOM, or by telephone. Anyone attending in person is encouraged to wear a mask.

The public may also view the live meeting via its livestream at:

<https://www.youtube.com/channel/UC7wF8qRwctkxwAUwHxv9H-A>

Meeting materials, if applicable, will be available for public review in advance of the meeting at: <https://dlnr.hawaii.gov/wildlife/esrc/meeting-archives/>

The meeting will be live-streamed and recorded at:

<https://www.youtube.com/channel/UC7wF8qRwctkxwAUwHxv9H-A>

To provide in-person testimony (Masks are encouraged):

Attend live at 1151 Punchbowl Street Rm. 325 (Kalanimoku Building), Honolulu, Hawai'i.

To provide Oral Testimony by Telephone:

Dial: +1 (669) 444-9171

At the prompts, enter: Meeting ID: 879 8075 9774# Passcode: 766792#

Note: To unmute, press *6.

To provide Video Testimony by ZOOM:

Send your request via email to dofaw.hcp@hawaii.gov or call Afsheen A. Siddiqi at (808) 348-0652 or Kinsley McEachern at (808) 583-0597. Please include your name, phone number, email address, and the agenda item on which you would like to testify on in your email request. Requests may be made during the meeting and will be processed as soon as practicable. You will need a computer with internet access, a video camera, and a microphone to participate via video. If you require access by phone only, please indicate that in your email request.

To provide Written Testimony by Mail or E-Mail:

Interested persons can submit written testimony in advance of each meeting that will be distributed to Committee Members prior to the meeting. Submit written testimony to dofaw.hcp@hawaii.gov or via postal mail to Endangered Species Committee c/o HCP Section, Division of Forestry & Wildlife, 1151 Punchbowl St. #325, Honolulu, HI, 96813. We request written testimony be submitted no later than 24 hours prior to the meeting to ensure time for Committee Member review. Written testimony that is received later than 24 hours prior to the meeting will be retained as part of the record and distributed to Committee Members as soon as practicable, but we cannot ensure that Committee Members will receive it with sufficient time for review prior to decision-making.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Afsheen A. Siddiqi at (808) 348-0652 or Kinsley McEachern at (808) 583-0597 or via e-mail at dofaw.hcp@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

The Committee may go into Executive Session pursuant to section 92-5(a)(4), HRS, in order to consult with its attorney on questions and issues relating to the Committee's powers, duties, privileges, immunities, and liabilities.