

**Waikane Valley Restoration Advisory Board (RAB)  
Meeting Minutes January 12, 2012**

**MEETING ATTENDEES**

Community Members

David Henkin, Community Co-Chair

Contact Information: Phone: 599-2436 ext 6614, E-mail: davidlhenkin@yahoo.com

Kyle Kajihiro, American Friends Service Committee (AFSC), RAB Member

Violet Roberts, RAB Member

Emil Wolfgramm, RAB Member

Byron Ho, RAB Member

Penny Rapoza, RAB Member

Elizabeth Royos, Alternate for RAB Member Lucy Salas

Joe Royos, Alternate for RAB Member Hannah Salas

Ray Kamaka, Farmer

Stan Kamaka, Farmer

Kahu Kauhane

Paul Zweng

MCB Hawaii and Navy Representatives

Captain Derek George, U.S. Marine Corps, MCB Hawaii Co-Chair

Coral Rasmussen, Cultural Resources Manager, MCB Hawaii

Melissa Forrest, Navy Public Health Center

Lance Higa, Remedial Project Manager, NAVFAC Pacific

Randall Hu, Sr. Environmental Engineer, MCB Hawaii

Richard Hosokawa, NAVFAC Pacific

Other Members

Bob Nore, USA Environmental

Kirk Markle, Environmental Science International (ESI), Inc.

Rachel Ross, ESI, Inc.

**1. Introductions**

7:15 pm. Captain George welcomed everyone, thanked everyone for coming, and introduced Community Co-Chair David Henkin. David Henkin explained that a court reporter was present to record the meeting tonight, especially for the purpose of documenting comments on the Proposed Plan after the presentation of the Proposed Plan. He then asked if there were any corrections to the September 2011 meeting minutes, and Kahu Kauhane asked that the name of the leaping place, on page 4 of the minutes, be changed to "Leina." Kahu Kauhane then asked about the status of an Army Corps of Engineers project also taking place in Waikane Valley, and David Henkin replied that the document is being revised and that he could provide Kahu Kauhane with the contact information to find out more about the Army Corps project. David Henkin then asked for a vote to approve the minutes, and the minutes were unanimously approved.

**2. Proposed Plan Presentation**

7:25 pm. Lance Higa introduced himself and went through the Project Plan presentation. Please see attached RAB Meeting Transcript of the presentation. Upon completion of the presentation, meeting attendees asked questions and commented on the Proposed Plan. Please see the RAB Meeting Transcript for questions and comments.

### **3. Project Timeline**

8:50 pm. Lance Higa presented an additional slide showing the Decision Document and Project Schedule, as well as a list of places where the documents are available for review: Kaneohe Library, UH Hamilton Library, and The Key Project. He noted that the State Department of Health must concur on the Decision Document.

Byron Ho asked what determined the timeline of events, and why there was a two-year gap between the Decision Document and actual clean-up. Randall Hu answered that many of the steps are based on the need to award the contract and funding from the military.

Kyle Kajihiro asked if funding is secure for the clean-up, and Lance Higa answered that this project is currently programmed to completion.

### **4. Future RAB Meeting**

David Henkin asked if March 7, 2012, would work for members for the next RAB Meeting. Penny Rapozo commented that Wednesday nights worked better than Thursdays for many members. Members present agreed that March 7, 2012 would be the date of the next RAB Meeting.

### **5. Meeting Conclusion**

David Henkin asked if there were any additional questions and reminded attendees to comment on both what they agree with and support, and what they do not agree with and would like changed in the Proposed Plan. He reminded members that the 30-day comment period started now.

Captain George thanked everyone for coming.

9:00 pm. Meeting adjourned.