From:	Brian Takeda
To:	Alan Haun Ph. D. (ahaun@haunandassociates.com)
Cc:	<u>"Herb Lee" (herblee@thepaf.org); Laura Mau</u>
Subject:	Queen K Terrain Model Meeting 112917
Date:	Wednesday, November 29, 2017 11:48:00 AM
Attachments:	Queen Kaahumanu Hwy Ph 2 MOA Stipulation 10B 12 and 15 regarding the Underpass Guidelines Ahupuaa
	Markers and the Terrain Model.msg
Importance:	High

Alan,

Thanks for speaking with me this morning. Here's the planned agenda for the Thursday, December 7 meeting. I've attached the e-mail notice.

As we discussed I will be sending you Cultural Surveys Hawai'i's latest DRAFT map prior to the meeting for your review.

Thank you Alan:

QK Ph 2 Memorandum of Agreement Stipulations 10B, 12, and 15

Consultation Meeting December 7, 2017

A. Stipulation 15 - Terrain Model AM Morning Session: 9:00 – 11:30

- 1. Opening Pule / Introductions
- 2. Aloha Protocols (Herb to request)
- 3. Status and review of work accomplished to date (Don, Brian, Stacy)
  - a. Physical Model and Digital Model dimensions of physical model 3.5' x 5', and scale information for physical and digital model
  - b. Source Information for trails and landmarks historical data as inventoried by the State Historic Preservation Division, DLNR. CSH preparation of trail locations, Dr. Alan Haun, to assist group with review of content and discussion
  - c. Present revised hard copy of digital model
  - d. Process for review and acceptance of model information
  - e. Comment deadline?
- 4. Responsible Party to Accept Model (Don and Natasha) Hawai'i Pacific Parks Assn., UH West Hawaii, Location for model to be determined by Terrain Model participants
- 5. Model Fabrication (Brian and Stacy)
  - a. Model materials
  - b. Anticipated schedule for production and delivery
- 6. Next Steps (Herb)
- B. Lunch
- C. Stipulation 10B Underpass Feasibility Study 3:15 PM

11:30 AM – 12:30 PM Afternoon Session: 12:30 PM –

- 1. Opening Pule / Introductions (skip if no new attendees)
- 2. Aloha Protocols (skip if no new attendees)

- 3. Status and review of work accomplished to date (Don, Jimmy?)
  - a. July 25, 2017 meeting outcomes
  - b. Design Guidelines for future Queen Ka'ahumanu Highway projects
- 4. Review and discussion of Design Guidelines (Don, Jimmy?)
- 5. Next Steps (Herb)

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