

Cultural Preservation Committee

Minutes for December 9, 2023

On Sat. 12/9/2023, the CPC was able to have **quorum (8)** to have our meeting.

Our meeting was called to order at 10:17am (due to people shopping@ swap meet)

Roll Call was done, and **we had 9 members and 3 guests. WE DID HAVE A QUORUM!**

There were no minutes for Nov. meeting because there was NO MEETING.

Motion to approve agenda; Brian Ogawa seconded by Sandee Maeda (8 yes)
Motion carried.

Motion to remove **INACTIVE MEMBERS**; Sandee Maeda seconded by Liz Amaral (8yes) Motion carried.

There were 5 Inactive CPC members removed.

Liz Bonnell, Keith Andrade, Pua Cady, Pulelehua, Naomi Hirayasu

Update on 31 acres (KO'OLAUIO);

We met with the Archeologist Matt Clark on Dec. 1, 2023, and walked some of the 31 acres. I didn't go in that day, but I have been on the 31 acres (KO'OLAUIO) a few times since. It is filled with a lot of features as documented by Matt and the A-team. We as a committee are very excited to see the final report and suggestions made by ASM.

The CPC has ALL FILLED out the WAIVER form to enter the 31 acres. All but one member has been on the 31 acres, asked the archeology team questions.

Is the CPC allowed to have a copy of the ASM Contract? If not, why? We would like to have a copy for OUR(CPC) records. We are witnessing HISTORY of the HAWAIIAN CULTURE AND WE WANT TO OFFICIALLY MAHALO ALL WHO HAD THEIR HANDS IN THE PROCESS, FUNDING OF AND APPROVAL OF THE ARCHEOLOGIST AND EVERONE IN BETWEEN!!!

Motion to adjourn 11:27am (9 yes)

Attachment 4
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