



## KAUA'I HISTORIC PRESERVATION REVIEW COMMISSION

SUSAN REMOALDO, CHAIR  
LEE GATELY, VICE CHAIR

GERALD IDA, MEMBER  
KATHLEEN KIKUCHI-SAMONTE, MEMBER  
CAROLYN LARSON, MEMBER  
SANDI QUINSAAT, MEMBER  
AUBREY SUMMERS, MEMBER  
VICTORIA WICHMAN, MEMBER

Pursuant to Hawai'i Revised Statutes Section 92-3.7, which codified Act 220, SLH 2021, the meetings of the County of Kaua'i Historic Preservation Review Commission will be conducted as follows:

- The meeting location that will be open to the public is:

24 FEB -7 P4:16

Lihu'e Civic Center, Moikeha Building  
Meeting Room 2A-2B  
4444 Rice Street, Lihu'e, Kaua'i, Hawai'i

OFFICE OF  
THE COUNTY CLERK  
COUNTY OF KAUAI

- **Written testimony** indicating your 1) name or pseudonym, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, may be submitted on any agenda item in writing to [planningdepartment@kauai.gov](mailto:planningdepartment@kauai.gov) or mailed to the County of Kaua'i Planning Department, 4444 Rice Street, Suite A473, Lihu'e, Hawai'i 96766. Written testimony received by the Planning Department at least **24 hours prior** to the meeting will be posted as testimony to the Kaua'i Historic Preservation Review Commission's website prior to the meeting (<https://www.kauai.gov/Government/Boards-and-Commissions/Historic-Preservation-Commission>). Any testimony received after this time will be retained as part of the record, but we cannot assure the Commission will receive it with sufficient time for review prior to the meeting.
- **Oral testimony** will be taken on specific agenda items, **at the public meeting location** indicated on the meeting agenda.
- **IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF BOARDS & COMMISSIONS AT (808) 241-4917 OR [ADAVIS@KAUAI.GOV](mailto:ADAVIS@KAUAI.GOV) AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.**

KAUA'I HISTORIC PRESERVATION REVIEW COMMISSION MEETING  
NOTICE AND AGENDA

**Thursday, February 15, 2024**  
**1:00 p.m. or shortly thereafter**  
**Līhu'e Civic Center, Moikeha Building**  
**Meeting Room 2A-2B**  
**4444 Rice Street, Līhu'e, Kaua'i, Hawai'i**

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24 FEB -7 P4:16

OFFICE OF  
THE COUNTY CLERK  
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- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. MINUTES OF THE MEETING(S) OF THE KHPRC
  - 1. January 18, 2024, Meeting Minutes
- E. GENERAL BUSINESS
  - 1. **Refresher on Duties and Roles of the Commission; Parliamentary Procedure**
  - 2. **Proposal for Future Historical Markers Project**
- F. COMMUNICATIONS
- G. UNFINISHED BUSINESS
  - 1. **Alexander & Baldwin**  
**Removal of McBryde Sugar Company Camp 9 (Numila Plantation Camp)**  
Tax Map Key: (4) 2-2-001:001  
'Ele'ele, Hawai'i  
  
Consideration of zoning permits for the proposed demolition and the proposed relocation of existing dwellings and existing accessory structures located within the former McBryde Sugar Company Camp 9 (Numila Camp).
    - a. Director's Report pertaining to this matter.

H. EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with the County's legal counsel on questions, issues, status and procedural matters. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Commission and the County as they relate to the following matters:

**1. Refresher on Duties and Roles of the Commission; Parliamentary Procedure**

**2. Proposal for Future Historical Markers Project**

**3. Alexander & Baldwin**

**Removal of McBryde Sugar Company Camp 9 (Numila Plantation Camp)**

Tax Map Key: (4) 2-2-001:001

'Ele'ele, Hawai'i

Consideration of zoning permits for the proposed demolition and the proposed relocation of existing dwellings and existing accessory structures located within the former McBryde Sugar Company Camp 9 (Numila Camp).

a. Director's Report pertaining to this matter.

I. ANNOUNCEMENTS

J. SELECTION OF NEXT MEETING DATE AND AGENDA TOPICS (March 21, 2024)

K. ADJOURNMENT