



HISTORIC PRESERVATION SITE COMMITTEE CHARTER & MISSION STATEMENT FOR THE PRESERVATION OF KEAU KUKUI ULA HEIAU

Mission Statement: The Historic Preservation Site Committee (HPSC) seeks to manage, preserve, collect, and interpret the cultural resources of the Keau Kukui `Ula Heiau, as established by the Archaeological Site Preservation Plan Pualani Residential Community Mitigation Program (AR-5) [The "Plan"] through an agreement between the State of Hawai`i, Hawai`i County, and residents of the Island of Hawai`i.

PRESERVATION - HPSC's focus is to protect significant cultural artifacts and spaces and to foster Hawaiian cultural experiences. The primary interpretive theme of the heiau site will be Hawaiian culture. The HPSC oversees the Plan's implementation, management, and maintenance.

MEMBERS - The HPSC Chair is appointed by the Pualani Estates of Kona (PEK) Board and must be a current or former PEK Director in good standing. If a Co-chair is appointed, such co-chair must be a current or former PEK Director in good standing, or an HPSC Member in good standing who has actively served on the HPSC Committee (or its sub-committee) a minimum of 3 years.

The HPSC shall consist of three and no more than five members. Members are not term-limited.

All HPSC Members must be familiar with the Archaeological Site Preservation Plan Pualani Residential Community Mitigation Program (AR-5).

The HPSC chair(s) is responsible for maintaining an open line of communication with the PEK Board of Directors, including reporting/updating the Board on the activities, progress, and violations (if any) of the Site Preservation Plan's directives and guidelines.

The HPSC can form sub-committees as necessary to carry out the preservation objectives. Sub-committee members are not required to have been members of the PEK Board of Directors. All HPSC and sub-committee members must sign the Pualani Estates Code of Ethics and Rules of Conduct form.

FUNDING - Funding of the HPSC's expenses is through the annual budgeting process as approved by the PEK Board of Directors.