

NEIL ABERCROMBIE  
GOVERNOR OF HAWAII



**STATE OF HAWAII**  
DEPARTMENT OF LAND AND NATURAL RESOURCES  
DIVISION OF FORESTRY AND WILDLIFE  
1151 PUNCHBOWL STREET, ROOM 325  
HONOLULU, HAWAII 96813

**WILLIAM J. AILA, JR.**  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

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FIRST DEPUTY

**WILLIAM M. TAM**  
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES  
BOATING AND OCEAN RECREATION  
BUREAU OF CONVEYANCES  
COMMISSION ON WATER RESOURCE MANAGEMENT  
CONSERVATION AND COASTAL LANDS  
CONSERVATION AND RESOURCES ENFORCEMENT  
ENGINEERING  
FORESTRY AND WILDLIFE  
HISTORIC PRESERVATION  
KAHOOLAWE ISLAND RESERVE COMMISSION  
LAND  
STATE PARKS

## LEGACY LAND CONSERVATION COMMISSION MEETING

**DATE:** December 5, 2014

**TIME:** 8:30 a.m. to 1:30 p.m.

**PLACE:** Room 132 (Boardroom), Kalanimoku Bldg., 1151 Punchbowl St., Honolulu, Hawai'i

### AGENDA

1. Call to order and introduction of members and staff.
2. Disclosure by members of the Commission of any potential conflicts of interest involving Fiscal Year 2015 (FY15) projects (please see the list of applicants attached to this agenda).
3. Discussion of the process and method by which the Commission will form recommendations to the Department and Board of Land and Natural Resources regarding FY15 project funding.
4. Discussion by members of the Commission of the FY15 project applications and supplementary materials and recommendations to the Department and Board of Land and Natural Resources regarding funding for FY15 project applicants (please see the list of applicants attached to this agenda).
5. Discussion and possible action regarding a November 23, 2014, written request from Ala Kahakai Trail Association to modify a project approved for Fiscal Year 2012 funding from the Legacy Land Conservation Program by incorporating a conservation easement to the Hawaiian Islands Land Trust.
6. Announcements.
7. Adjournment.

The Commission may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

**Public testimony is permitted on every agenda item. Meeting materials are available for public review in advance of the meeting. If you require special assistance or auxiliary aids or services to participate in the public hearing process (i.e. sign language interpreter,**

wheelchair accessibility, or parking designated for the disabled), please contact the Program Coordinator 72 hours prior to the meeting so that arrangements can be made. Contact the Program Coordinator by phone at (808) 586-0921 or by email at [Molly.E.Schmidt@hawaii.gov](mailto:Molly.E.Schmidt@hawaii.gov).

**PLEASE MAIL ANY TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS TO [Molly.E.Schmidt@hawaii.gov](mailto:Molly.E.Schmidt@hawaii.gov) PRIOR TO MEETING DATE**

**Legacy Land Conservation Program Applications - Fiscal Year 2015 (as of 9/26/14)**

<b>Project Title</b>	<b>Applicant</b>	<b>District &amp; Island</b>	<b>Fee / CE</b>	<b>Acres</b>	<b>Matching Funds</b>	<b>Legacy Land Request</b>	<b>Total Estimated Cost</b>
Kalua'aha Ranch Conservation Easement	The Trust for Public Land Molokai Land Trust	Moloka'i District, Moloka'i	CE /AE	907	\$1,080,000	\$500,000	\$1,580,000
Puaahala Watershed Acquisition	Dept. of Land and Natural Resources, DOFAW	Kamalo, Molokai	Fee	800	\$1,000,000	\$2,422,500.00	\$3,422,500
Kaluanono at Waipa	Waipa Foundation, and The Trust for Public Land	Hanalei, Kaua'i	Fee	1.8	\$132,750	\$398,250	\$531,000
Ka Iwi Coast Mauka Lands	Trust for Public Land, State of Hawai'i DLNR, and Livable Hawaii Kai Hui	Ko`olaupoko, O`ahu	Fee	181.14	\$3,027,800	\$1,000,000	\$4,027,800
Wai'opae	County of Hawaii	Puna, Hawaii	Fee	322.167	\$1,330,000.00	\$1,330,000.00	\$2,672,901.64
Helemano	Dept. of Land and Natural Resources, DOFAW	Waialua, Oahu	Fee	1,420	\$11,350,000	\$1,777,500	\$13,127,500
Pupukea Mauka	Dept. of Land and Natural Resources, DOFAW	Waialua, Oahu	Fee	3,716	\$3,712,500	\$1,000,000	\$4,712,500