DAVID Y. IGE





## STATE OF HAWAII

## DEPARTMENT OF LAND AND NATURAL RESOURCES

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ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

## LEGACY LAND CONSERVATION COMMISSION MEETING

**DATE:** March 31, 2015

**TIME:** 9:00 a.m. to 1:00 p.m.

PLACE: Room 322B, Kalanimoku Bldg., 1151 Punchbowl St., Honolulu, Hawai'i

## **AGENDA**

- 1. Call to order and introduction of members and staff.
- 2. Approval of Legacy Land Conservation Commission meeting minutes from December 4, 2014, and December 5, 2014, meetings.
- 3. Update from staff, discussion, and possible action regarding the Fiscal Year 2016 Legacy Land Conservation Program grant cycle, including the establishment of a tentative timeline and review of forms and procedures to be implemented.
  - a. Review of grant cycle timing.
  - b. Review of regular items such as forms.
- 4. Description of proposed change to a Fiscal Year 2014 grant to the Agribusiness Development Corporation and The Trust for Public Land for the acquisitions of lands at Whitmore, Wahiawa, Island of Oahu by Steven Rafferty, Project Manager, The Trust for Public Land; possible Commission discussion and recommendation regarding the requested change.
- 5. Update from staff regarding a proposed project change from Livable Hawaii Kai Hui and The Trust for Public Land for the Fiscal Year 2015 Ka Iwi Mauka Lands application; possible Commission discussion and recommendations.
- 6. Briefing by program staff on:
  - a. Status of the Fiscal Year 2015 grant cycle; and
  - b. Status of projects recommended in previous fiscal years.
- 7. Update on "A Greenprint for Hawaii Oahu" from The Trust for Public Land staff Laura Kaakua, Native Lands Project Manager.

- 8. Update on The Trust for Public Land projects that have received Legacy Land Conservation Program funding from The Trust for Public Land staff Laura Kaakua, Native Lands Project Manager.
- 9. Overview of Cave Conservancy of Hawaii projects and goals by Iolani Kauhane.
- 10. Announcements.
- 11. 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.

PLEASE MAIL ANY TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS TO Molly.E.Schmidt@hawaii.gov PRIOR TO MEETING DATE