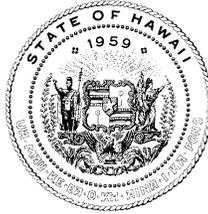


LINDA LINGLE
GOVERNOR OF HAWAII



LAURA H. THIELEN
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEN C. KAWAHARA
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
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FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

LEGACY LAND CONSERVATION COMMISSION MEETING

DATE: Tuesday, November 6, 2007

TIME: 10:00 a.m. to 4:00 p.m.

PLACE: Hilo DOFAW Branch Office, 19 E. Kawili Street, Hilo, Hawaii

AGENDA

1. Call to order and introduction of members and staff.
2. Policies, procedures, and visions/goals considered by the Commission in advising the Department and Board of Land and Natural Resources or making recommendations regarding the acquisition of any interests or rights in land or the award of grants from the land conservation fund . This item may include discussion, subcommittee or task force formation, or decision-making on the following topics:
 - a. Evaluation of applications for grants from the land conservation fund
 - i. Process
 - ii. Title and other due diligence issues
 - iii. Previous grants from the land conservation fund
 - iv. Methods of acquisition available such as eminent domain or direct purchase
 - b. Distribution of grant funding
 - i. Weighting by island, land area and/or population
 - ii. Spatial distribution of funding among counties
 - iii. Balancing among the nine types of resources listed under H.R.S., Chapter 173A
 - c. Statutory priorities and the formation of criteria
 - i. Determining threats to resources listed under H.R.S., Chapter 173A
 - ii. Determining values of resources listed under H.R.S., Chapter 173A
 - iii. Types of agricultural lands and the priority to be given to different types of agricultural lands
 - iv. Where and how culture fits in
 - v. The rulemaking process
 - d. Land acquisition process requirements

4. Site visit planning, logistics, and meeting dates/times for the 2007 (Fiscal Year 2008) grant application cycle.
5. Presentation by Commission member Chip Fletcher: “Potential impacts of sea level rise in Hawaii.”
6. Briefing of current status of 2006 grant awards by LLCP Coordinator.
7. Discussion of alternatives to the Legacy Land Conservation Program’s current method of conserving and protecting land and possible changes in law or policy regarding land ownership and protection.
8. Announcements.
9. Adjournment.

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 LLCP Coordinator 72 hours prior to the meeting so that arrangements can be made. Contact the LLCP 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.