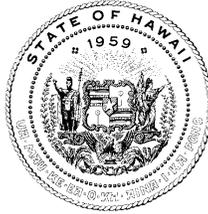


LINDA LINGLE  
GOVERNOR OF HAWAII



**STATE OF HAWAII**  
**DEPARTMENT OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621  
HONOLULU, HAWAII 96809

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

**RUSSELL Y. TSUJI**  
FIRST DEPUTY

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

## LEGACY LAND CONSERVATION COMMISSION MEETING

**DATE:** February 6, 2008

**TIME:** 11:00 a.m. to 4:00 p.m.

**PLACE:** Board Room, Kalanimoku Building, 1151 Punchbowl Street, Honolulu, Hawai`i

### AGENDA

1. Call to order and introduction of members and staff.
2. Approval of minutes from December 14, 2007, Legacy Land Conservation Commission meeting.
3. Discussion and possible action on Commission policy regarding the award of funds to nonprofit land conservation organizations for acquisitions over the appraised fair market value; and discussion of whether any changes in this policy will affect recommendations on current and previous year grants.
4. Discussion and possible action on method to resolve ties that result from ranking project proposals.
5. Discussion and possible action on 2007-2008 projects: potential selection of alternates, re-arrangement of rankings, designation of funding amounts, or other recommendations to the Department and the Board regarding 2007-2008 project selection.
6. Briefing by Program staff on:
  - a. Current initiatives to amend Hawaii Revised Statutes, Chapter 173A, to allow the use of Land Conservation Fund monies for maintenance and management.
  - b. Potential State purchase of Turtle Bay property as stated by Governor Lingle in State of Hawaii address.
7. Brief presentation by Commission Member Kaiwi Nui on Native Hawaiian cultural beliefs and practices.
8. Set next meeting date(s).
9. Announcements.
  - a. 9<sup>th</sup> member
10. 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 Legacy Land Conservation Program (LLCP) Coordinator 72 hours prior to the meeting so that arrangements can be made. Contact the LLCP 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.**