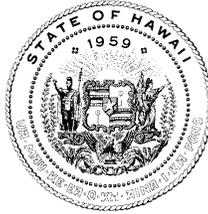


LINDA LINGLE  
GOVERNOR OF HAWAII



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

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

**RUSSELL Y. TSUIJI**  
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:** June 18, 2009

**TIME:** 8:30 a.m. to 12:30 p.m.

**PLACE:** Videoconference locations:

- Oahu: Kalanimoku Videoconference Center, Kalanimoku Building  
1151 Punchbowl Street, Room B10, Honolulu, Hawaii
- Big Island: Hilo Videoconference Center, Hilo State Office Building  
75 Aupuni Street, Basement, Hilo, Hawaii
- Maui: Wailuku Videoconference Center, Wailuku Judiciary Building  
Wailuku Judiciary Bldg., 2145 Main St., 1st Floor, Wailuku, Hawaii
- Kauai: Lihue Videoconference Center, Lihue State Office Building  
3060 Eiwa Street, Basement, Lihue, Hawaii

**AGENDA**

1. Call to order and introduction of members and staff.
2. Approval of Legacy Land Conservation Commission meeting minutes from the December 18, 2008, and December 19, 2008, meetings.
3. Discussion of the Fiscal Year 2010 Legacy Land Conservation Program timeline, process, budget, and forms, and possible recommendations from the Commission to the Department on the Grant Application and Instructions.
4. Report from the Subcommittee on Rules and Management Funds on how to advise the Department and the Board on the disbursement of management funds grants through the Legacy Land Conservation Program; and possible Commission action regarding this report.
5. Update from the Subcommittee on Rules and Management Funds on the formation of draft rules for the Legacy Land Conservation Commission and recommendations on procedural rules for the Legacy Land Conservation Program.
6. Discussion of possible meeting restrictions and scheduling of future meetings, including possible action in arranging site visits for the upcoming Fiscal Year 2010 grant cycle.

7. Discussion and possible action regarding the Governor's approval of proposed Fiscal Year 2009 Legacy Land Conservation Program projects.
8. Updates and announcements.
  - a. 2008 Legislative Session updates
  - b. Conservation Reserve Enhancement Program (CREP) funding
  - c. Additional announcements
9. Adjournment.

**Members of the public may attend at any of the meeting locations. 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](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.**