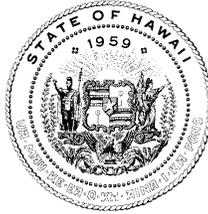


NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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FIRST DEPUTY

WILLIAM M. TAM
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
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COMMISSION ON WATER RESOURCE MANAGEMENT
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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

LEGACY LAND CONSERVATION COMMISSION MEETING

DATE: April 18, 2011

TIME: 12:00 p.m. to 4:30 p.m.

PLACE: Room 132 (Board Room), 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 2, 2010, and December 3, 2010; and approval of meeting minutes from Legacy Land Conservation Commission Subcommittee on Rules and Management Funds from February 10, 2011.
3. Update from staff regarding 2011 Legislative Session; discussion and possible action by the Commission.
4. Update from staff regarding the disbursement of management funds from the Legacy Land Conservation Program and draft rules for the Legacy Land Conservation Commission and the Legacy Land Conservation Program; discussion and possible action by the Commission on draft rules.
 - a. Status update on progress of draft rules
 - b. Discussion of any remaining concerns on the topics of enforcement, grant monitoring, and conservation easements
5. Set next meeting date(s).
6. Announcements.
7. Adjournment.

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 Legacy Land Conservation Program (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.