NEIL ABERCROMBIE GOVERNOR OF HAWAII





## STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

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WILLIAM M. TAM
DEPUTY DIRECTOR - WATE

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BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND
STATE PARKS

## LEGACY LAND CONSERVATION COMMISSION MEETING

**DATE:** June 20, 2011

**TIME**: 12:00 p.m. to 4:00 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 April 18, 2011.
- 3. Update from staff regarding the disbursal of management funds from the Legacy Land Conservation Program and draft rules for the Legacy Land Conservation Commission and the Legacy Land Conservation Program.
- 4. Discussion and possible Commission recommendation regarding the placement of conservation easements on fee lands acquired by entities receiving funds through the Legacy Land Conservation Program.
- 5. Discussion of the Fiscal Year 2012 Legacy Land Conservation Program timeline, process, budget, and forms, and possible recommendations from the Commission to the Department on the Grant Application and Instructions and related forms.
- 6. Set next meeting date(s).
- 7. Announcements.
- 8. 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 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