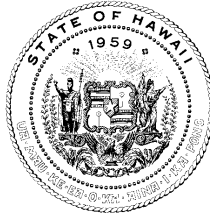


NEIL ABERCROMBIE
GOVERNOR OF HAWAII



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

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BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

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FIRST DEPUTY

WILLIAM M. TAM
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
SUBCOMMITTEE ON RULES AND MANAGEMENT FUNDS**

DATE: February 24, 2012
TIME: 9:00 a.m. to 1:00 p.m.
PLACE: Kalanimoku Building, 1151 Punchbowl Street, Room 325, Honolulu, Hawaii
(Division of Forestry and Wildlife Conference Room)

AGENDA

1. Call to order and introduction of Subcommittee on Rules and Management Funds members and Department of Land and Natural Resources staff.
2. Review background and status regarding draft rules for the Legacy Land Conservation Program and draft forms and procedures for disbursement of grant funds for management, maintenance and operations on lands acquired with funds from the Legacy Land Conservation Program.
3. Review and provide comments and recommendations to the Department and the Commission regarding draft forms and procedures for disbursement of grant funds for management, maintenance and operations on lands acquired with funds from the Legacy Land Conservation Program.
4. Announcements.
5. Adjournment.

Testimony is accepted for each 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.