

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
DIVISION OF FORESTRY AND WILDLIFE
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CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ESTHER KIA'AINA
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

DATE: May 21, 2013

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

PLACE: Room 322C, 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 March 7, 2013, meeting.
3. Update from staff, discussion, and possible action regarding the Fiscal Year 2014 Legacy Land Conservation Program grant cycle, including the review of timeline, forms, and procedures to be implemented.
4. Review by staff of status of the development of a grant cycle, timeline, and procedures for the disbursement of management funds grants through the Legacy Land Conservation Program.
5. Review by staff of bills in the 2013 Legislative Session that may affect the Legacy Land Conservation Program. Discussion and possible action by the Commission regarding related policy recommendations to the Department or Board of Land and Natural Resources. Possible executive session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with counsel regarding powers, duties, privileges, immunities and liabilities of the Commission in relation to any recent legislation.
6. Briefing by Division of Forestry and Wildlife staff member Jordan Jokieli on the Wildlife Program Access and Acquisitions Project.
7. Briefing by program staff on:
 - a. Status of the Fiscal Year 2013 grant cycle; and
 - b. Status of projects funded by the Legacy Land Conservation Program in previous fiscal years.
8. Announcements.

9. Adjournment.

The Commission may go into Executive Session pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in order to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

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