

DAVID Y. IGE  
GOVERNOR OF  
HAWAII



SUZANNE D. CASE  
CHAIRPERSON  
BOARD OF LAND AND NATURAL RESOURCES  
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA  
FIRST DEPUTY

JEFFREY T. PEARSON, P.E.  
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

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

POST OFFICE BOX 621  
HONOLULU, HAWAII 96809

**MEETING 58 OF THE LEGACY LAND CONSERVATION COMMISSION**

**DATE:** THURSDAY, DECEMBER 07, 2017  
**TIME:** 12:45 PM  
**PLACE:** BY INTERACTIVE CONFERENCE TECHNOLOGY

**ON O'AHU AT:**  
KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAI'I 96813

**AND ON HAWAI'I AT:**  
DIVISION OF FORESTRY AND WILDLIFE  
HAWAI'I BRANCH CONFERENCE ROOM  
19 E. KAWILI STREET  
HILO, HAWAI'I 96720

**RECONVENE:** FRIDAY, DECEMBER 08, 2017  
**TIME:** 8:00 AM  
**PLACE:** BY INTERACTIVE CONFERENCE TECHNOLOGY

**ON O'AHU AT:**  
UNIVERSITY OF HAWAII AT MĀNOA  
CENTER FOR HAWAIIAN STUDIES, KAMAKŪOKALANI  
2465 DOLE STREET, KAMA 201  
HONOLULU, HAWAI'I 96822

**AND ON HAWAI'I AT:**  
DIVISION OF FORESTRY AND WILDLIFE  
HAWAI'I BRANCH CONFERENCE ROOM  
19 EAST KAWILI STREET  
HILO, HAWAI'I 96720

*Public participants may join commissioners at a location identified above.  
Please contact Commission staff for details.*

**AGENDA\***

1. Call to order:
  - Public Notice (Subsections 92-7(a), (b), and (e), Hawai‘i Revised Statutes)
  - Quorum (Section 92-3.5, Hawai‘i Revised Statutes, and Section 13-140-12, Hawai‘i Administrative Rules)
  - Introductions (commissioners, staff, applicants, and others in attendance)
2. Review the process and criteria for forming recommendations to the Board of Land and Natural Resources regarding applications for funding (Sections 13-140-22, -37, -38, and -39, and 11-200-8(a)(1), (b), and (d), Hawai‘i Administrative Rules; Hawai‘i Revised Statutes Section 343-5(a); Department of Land and Natural Resources Exemption Class 1.49).
3. Move-up Items.  
The Commission may change the order of presentations and discussion under Item 4 to facilitate travel for non-O‘ahu applicants and to accommodate scheduling preferences for other applicants.

*The timing guideline for items 1-3 is thirty minutes.*

4. Applicant presentations, plus discussion of application, field visit report, supplementary materials, and related information for each application.

*The timing guideline for this item is ten minutes per presentation; three minutes per testifier per application; and forty-five minutes per application, total.*

ITEM	APPLICANT	TITLE AMOUNT REQUESTED	DISTRICT	ISLAND
<i>-- Application for Debt Service Grant --</i>				
4.A.	Department of Land and Natural Resources (DLNR)	Turtle Bay Makai – Kahuku Kawela Forever (Debt Service) <b>\$1,500,000</b>	Ko‘olauopoko	O‘ahu
<i>-- Application for Land Acquisition Grant --</i>				
4.B.	Wai‘anae Community Re-Development Corporation	MA‘O Organic Farms Palikea Expansion - Phase One (Fee) <b>\$750,000</b>	Wai‘anae	O‘ahu
4.C.	Living Pono Project	Living Pono Project - Ho‘oulu ‘Āina (Fee) <b>\$3,000,000</b>	Wailuku	Maui
4.D.	DLNR-Division of Forestry and Wildlife (DOFAW)	Hana Forest Reserve Addition – Roman Catholic Church (Fee) <b>\$2,000,000</b>	Kīpahulu	Maui
4.E.	DLNR-DOFAW	Kamehamenui Forest (Fee) <b>\$2,330,000</b>	Kula	Maui
Ho‘omau Forest and Ranch (Two Easements)				
4.F.1.	The Nature Conservancy	<b>\$400,000</b>	Kona	Hawai‘i
4.F.2.	DLNR-DOFAW	<b>\$100,000</b>		
4.G.	Friends of Amy B.H. Greenwell Ethnobotanical Garden	Purchase of Amy B.H. Greenwell Ethnobotanical Garden (Fee) <b>\$750,000</b>	Kona	Hawai‘i
4.H.	DLNR-DOFAW	Haloa ‘Āina: Royal Hawaiian Sandalwood Conservation Easement <b>\$1,000,000</b>	Kona	Hawai‘i

*On December 07, 2017, the Commission anticipates recessing for the day after item 4.D.  
On December 08, 2017, the Commission anticipates a one hour lunch break after item 4.H.*

5. Final discussion and rank applications.
6. Formulate recommendations to the Board of Land and Natural Resources for grant awards.
7. Set date and agenda for next meeting (Section 13-140-10, Hawai'i Administrative Rules).
8. Adjournment.

\*The Commission may go into Executive Session pursuant to Sections 92-4 and 92-5, Hawai'i 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 Participation:**

Meeting materials are available for public review during the meeting and in advance of the meeting. Please contact Commission staff to request specific materials.

In accordance with the State's open meetings law (the Sunshine Law, Chapter 92, Hawai'i Revised Statutes), the Commission provides opportunities for public testimony—written and spoken—on each agenda item.

#### Written Testimony:

- A testifier is responsible for submitting written testimony in a timely manner.
- In order to provide sufficient time for commissioners to consider written testimony, please submit the testimony no later than 24 hours prior to the Commission meeting via email, facsimile, postal mail, shipping service, or courier/hand delivery.
- The Commission will retain late written testimony for its administrative record, but does not assure that commissioners will receive the late testimony with sufficient time for review prior to decision-making.

PLEASE E-MAIL WRITTEN TESTIMONY RELATED TO THE ABOVE AGENDA ITEMS  
PRIOR TO MEETING DATE

**llcc@hawaii.gov**

Subject: LLCC Meeting 58-Agenda Item x-Public Testimony

#### Spoken Testimony:

- The Chairperson will call for public testimony during the discussion of each agenda item.
- In order to allow for each person to have an equal amount of time to testify, the Chairperson may limit the amount of time for testimony per individual or per issue, in accordance with Section 13-140-16, Hawai'i Administrative Rules.

**To arrange special assistance, auxiliary aids, and services for participating in the public meeting process (such as sign language interpreter, wheelchair accessibility, designated parking), please contact Commission staff at least 72 hours prior to the meeting.**

**For all assistance, and to submit written testimony, please contact:**

David Penn, Program Specialist  
Legacy Land Conservation/Division of Forestry and Wildlife  
1151 Punchbowl Street, Room 325  
Honolulu, HI 96813  
PHONE (808) 586-0921  
FAX (808) 587-0160  
EMAIL [llcc@hawaii.gov](mailto:llcc@hawaii.gov)